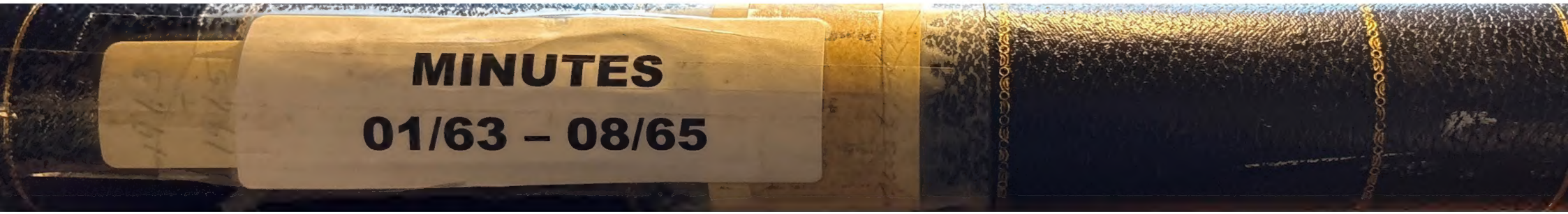
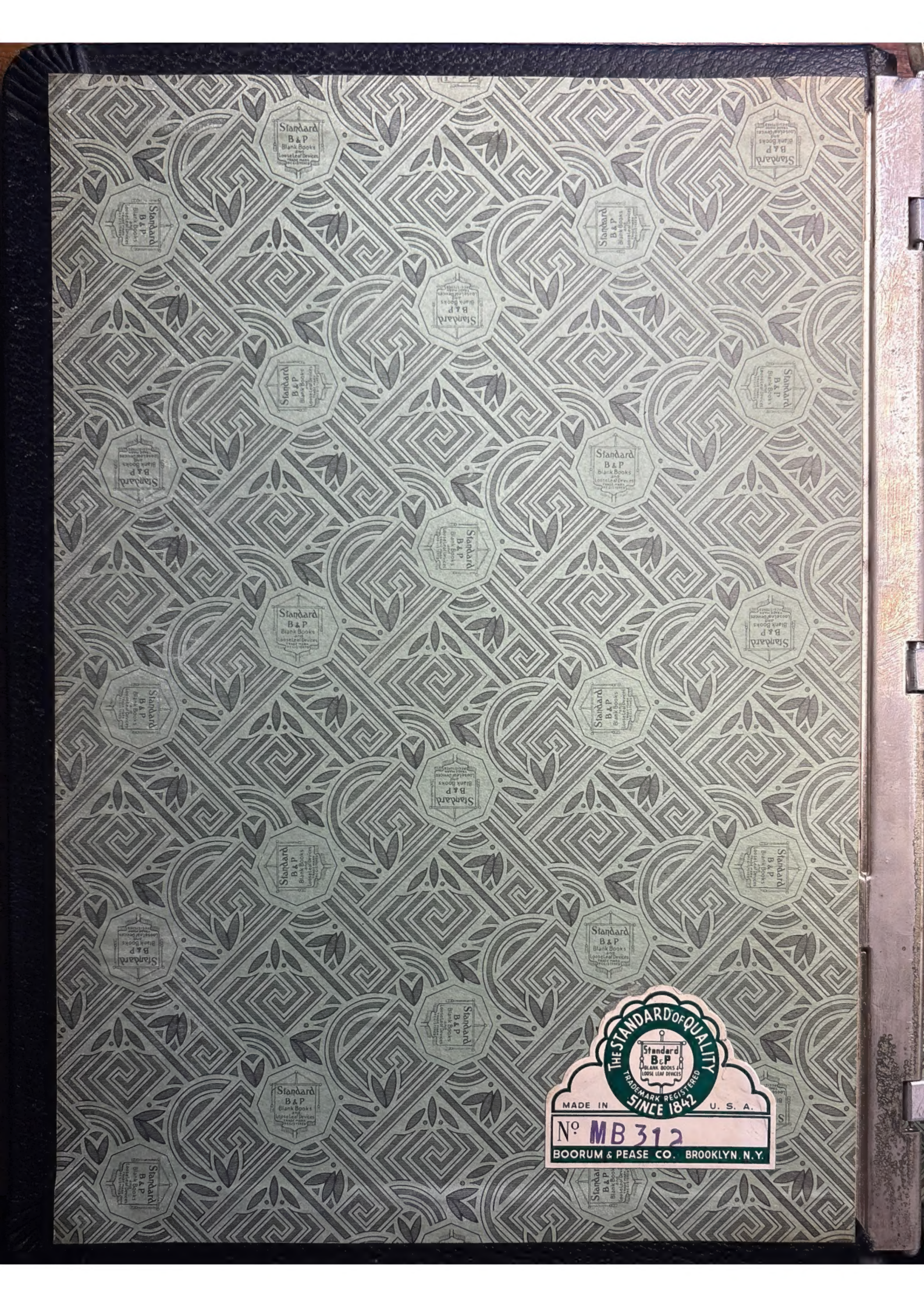

MINUTES
01/63 – 08/65


THE STANDARD OF QUALITY
Standard B&P BLANK BOOKS AND LOOSE LEAF DEVICES
TRADEMARK REGISTERED
SINCE 1842
MADE IN U. S. A.
No MB 312
BOORUM & PEASE CO. BROOKLYN, N.Y.

Standard
B&P
Blank Books
and
Loose Leaf Devices

January 14, 1963

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:05 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Morse, Aherne, Haigler, Rudolph and Gaither; Treasurer Gehrig; Superintendent Stauch; Engineer Dangremond; Solicitor Henderson; Police Chief Dudbridge; two residents and two press representatives.

The invocation was given by Mayor Eaton.

The minutes of the Council meeting of December 10 and December 28, 1962 were presented for review. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to accept the minutes as presented.

The Treasurer's report was given by Mr. Gehrig indicating balances at December 31, 1962 of General Fund $8,940.46 Loller Bond Fund $4,358.68, State Highway Aid Fund $6,500.98. Noting that two payrolls are required in the month of January and invoices presented at this meeting for approval, Mr. Gehrig recommended that temporary borrowing in the amount of $20,000 will be needed before the next Council meeting. Mr. Aherne expressed his appreciation as Finance chairman for a good financial year of operation for the Borough in that at the start of the year there was a $15,000 deficit and at the end of the year a cash balance of over $8400. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to accept the above Treasurer's report.

Mr. Groshens, reporting for the Public Safety Committee, presented a report of police activities for the month of December and the year of 1962. The copies were filed with the Secretary.

Mr. Groshens presented a recommendation of the Public Safety Committee that action be taken concerning a parking problem on north Chester Avenue between Montgomery and Monument Avenues. The Police Chief recommends that the parking ban for the west side of Chester Avenue now existing between Lehman Avenue and Montgomery Avenue be extended north of Monument Avenue. It was further reported that temporary "No Parking" signs have been installed at the direction of the Chief of Police. The cause of the over-flow parking is the operation of the State Employment Office on York Road immediately north of Monument Avenue. In this connection a motion was made by Mr. Groshens, seconded by Mr. Phillips, to instruct the Solicitor to prepare an ordinance to ordain no parking on the west side of Chester Avenue between Montgomery and Monument Avenues. The vote on the motion was in favor Councilmen Groshens, Phillips, Aherne, Morse, Rudolph and Gaither; against Councilman Haigler.

Mr. Groshens indicated that no reply had been received from the Borough Authority concerning the installation of a partition in the Police Department Office. The Secretary noted that the Authority has not met since the last Council meeting.

Mr. Groshens reported that inspections of eating and drinking places in the Borough have been completed by the Borough Health Officer accompanied by an official of the State Health Department and they report that the majority of the establishments have been found to be good order. A detailed report giving violations for each establishment has been filed by the Health Officer and copies distributed to Councilmen. Two establishments with more than six violations of the state regulations have been advised that they must make correction or their 1963 licenses will be withheld. Mr. Groshens also reported that a list of equipment needed by the Borough Health Officer to perform proper inspections has been received from the state health office. The Public Safety Committee recommends the purchase of this equipment be approved. Council agreed that the items needed would be approved and purchased in time for the next inspection of eating and drinking establishments.

Mr. Groshens indicated that bids should be taken for the purchase of a new police car as the 1960 model car has required extensive repairs during the past year. The 1962 car is still in excellent condition and the cost of repairs since April has been minor. A motion was made by Mr. Groshens, seconded by Mr. Morse, to authorize the Secretary to prepare specifications for the purchase of a new police car and have the specifications circulated among the Councilmen so that bids may be opened at the regular February Council meeting. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Morse, Gaither, and Rudolph; against Councilman Haigler.

Mr. Groshens reported concerning meetings held with the Park Board in reference to the operation of the swimming pool for the 1963 season. He advised that a proposed budget for operating of the pool had been received showing income based on the following membership rates for the 1963 season: Family $35.00, Adult $18.00 and Children $12.50.

It was also noted that there would be no penalty for increasing the rates above the above amounts after the pool opened and there would be no change in the daily admission rates. It was also noted that due to the cost of repairs since the pool closed the Park Board has increased the rates from the 1962 season. Mr. Groshens indicated that at a meeting of the Public Safety Committee an increase after June 14, 1963 as a penalty for late memberships of $5.00 for families, $2.00 for adults and $2.00 for children memberships would be put into effect. Following a further discussion of the membership fees, Mr. Aherne recommended that the problem be referred to the Finance Committee for consideration in the preparation of the new budget.

Mr. Phillips reporting for the Highway Committee presented a recommendation that the Secretary be authorized to advertise for bids for stone, tar, gasoline, fuel oil and other highway maintenance materials. A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to authorize the Secretary to advertise for bids to be opened on February 11, 1963 for supplies for the Maintenance Department and Borough buildings.

Mr. Phillips reported that construction plans for the rebuilding and improvement of County Line Road have been received from the State Highway Department. A letter has also been received indicating that the amount of funds needed for condemnation of the property and

relocation of utilities and the widening of the road would amount to $68,400 and that the State Highway Department requests that the Borough approve the plans and assume the responsibility for payment of these costs. A motion was made by Mr. Phillips, seconded by Mr. Haigler, and approved by the Council to authorize the Secretary to write to the State Highway Department and advise that the Borough does not have sufficient funds to participate in the payment of condemnation and utility adjustment costs required for the County Line Road Project.

Mr. Phillips advised that a building permit has been issued for the construction of the Vick Chemical Co. building on Warminster Road and that a partial permit has been issued for the Garner House to the G.S.A. Corp. for construction to the steel base plate line. He also pointed out that a letter has been received from the engineers on the Garner House Project agreeing to send in weekly engineering progress reports in connection with construction of the building. Mr. Phillips further pointed out that after reading letters from the Borough Engineer and Solicitor concerning the need for detailed inspection of the construction work on the two buildings projects it is a committee recommendation that the Borough engineer not be required to make daily or weekly inspections. He further indicated that the inspections needed could be taken care of by the building inspector of the Borough. Following a further discussion of this item the letters of the engineer and solicitor were referred to the Finance committee for review and report at the next Council meeting.

Mr. Rudolph questioned why a partial building permit was granted for the Garner House whereas a full building permit and fee were required for the Vick Chemical Co. building. Mr. Dangremond explained that full plans had been submitted by the Vick Chemical Co. for the complete construction of the building whereas on the Garner House plans for the foundation and footings only had been submitted and therefore a full permit could not be issued. Mr. Haigler expressed his opinion in favor of requiring a full permit fee on the Garner House Project.

Mr. Aherne reporting for the Finance Committee advised that a petition has been received from Harold Epstein, Ronald Silverman and James W. Hughes Jr., Philadelphia, Pennsylvania for a change in zoning classification from AA-Residential and C-Residential classification to "S" Special Use District classification of that portion of the Schneider-Smith property on the west side of north York Road between Summit Avenue and Home Road which lies south of the Pennypack Creek. A motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to adopt the following resolution setting a hearing date of February 11, 1963 at 7:30 P.M. to conduct a public hearing for the above petitioned zoning change.

RESOLUTION

RESOLVED, that the Council of the Borough of Hatboro conduct a public hearing on February 11, 1963 at 7:30 P.M. at the Municipal Building, 120 E. Montgomery Avenue, Hatboro, Pa., to consider the petition of Harold Epstein, Ronald Silverman and James W. Hughes Jr., Philadelphia, Pa., for a change in zoning classification from "AA-Residential" and "C-Residential" classification to "S-Special Use District" classification

of that portion of the Schneider-Smith property, west side of N. York Road between Summit Avenue and Home Road, which lies south of the center line of the Pennypack Creek.

Mr. Aherne reported that the application received from Dr. Norman Fisher for a sub-division approval for the property located at 51 N. York Road had been referred to the Planning Commission for consideration. A report has been received from the Planning Commission recommending that the plan be rejected as the portion of the property fronting on York Road will not contain sufficient lot area to conform to the requirements of the zoning ordinance nor will sufficient property be available to provide off-street parking required. A motion was made by Mr. Haigler, seconded by Mr. Aherne, and approved by the Council to reject the sub-division plan of the Fisher property 51 North York Road, Hatboro.

Mr. Aherne presented a recommendation from the Finance Committee that Ordinance No. 354 covering the mercantile locense tax of $25.00 be re-enacted for the year 1963. A motion was made by Mr. Phillips, seconded by Mrs. Gaither, and approved by the Council to adopt the following ordinance re-enacting Ordinance No. 354 for the budget year 1963.

ORDINANCE NO. 413

To re-enact and continue for the year 1963 without substantial change and the same tax imposed the provisions of Ordinance No. 354, known as the Mercantile License Tax Ordinance of 1961, providing for levy and collection of a Mercantile License Tax upon persons engaged in certain businesses including occupations, trades, professions, vocations and commercial activities in the Borough of Hatboro for the privilege of engaging therein, which said Ordinance provides revenue for general Borough purposes.

Mr. Aherne also presented a recommendation from the committee that the 1% real estate transfer tax be re-enacted for the year 1963. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to adopt the following ordinance re-enacting the 1% real estate transfer tax for the year 1963.

ORDINANCE NO. 414

To re-enact and continue for the year 1963 without substantial change and with the same tax imposed the provisions of Ordinance No. 249, known as the Real Estate Transfer Tax Ordinance of 1952, providing for levy and collection of a tax upon deed transferring or conveying any interest in real estate situated wholly or partly in the Borough of Hatboro and the amendments to the same, which said Ordinance provides revenue for general Borough purposes.

In accordance with a recommendation of the Borough Treasurer concerning temporary borrowing a motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to adopt the following resolution authorizing tax anticipation borrowing for the

year 1963 to a total of $80,000.

RESOLUTION

RESOLVED, that the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from Philadelphia National Bank an amount or amounts not to exceed in the aggregate $80,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand an bearing interest at 2½% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

In accordance with a recommendation received from the Secretary and Treasurer after checking with the Borough Solicitor, a motion was made by Mr. Morse, seconded by Mrs. Gaither, and approved by the Council to adopt the following resolution to authorize the borough treasurer to open an account in the Hatboro Federal Savings and Loan Association to be known as the Loller Bond Sinking Fund in which will be deposited the yearly appropriation of $2,000 for a period five years to take care of the sinking fund for the Loller Bond issue.

RESOLUTION

RESOLVED, that the Treasurer of the Borough of Hatboro is authorized to deposit the funds of the Loller Bond Sinking Fund in the Hatboro Federal Savings and Loan Association until payment of the bonds is payable.

The Secretary also reported that there remains an unused balance of approximately $4500 representing proceeds of the Loller Bond Fund which may be used in the future for permanent improvements or reconditioning of the Loller Building. It has been determined with the Borough Solicitor that these funds can be invested in a time deposit account in the Philadelphia National Bank for a period of six months to earn interest. A motion was made by Mr. Haigler, seconded by Mr. Morse, and approved by the Council to authorize the Borough Treasurer to transfer $4,000 from the Loller Bond Fund to a time deposit account in the Philadelphia National Bank for a period of six months.

A motion was made by Mr. Aherne, seconded by Mr. Phillips, and approved by the Council to designate the Philadelphia National Bank, Hatboro office as the official depository for Borough funds for the year 1963.

Mr. Aherne reported that a request has been received from Mrs. Friedman or Roger Construction Company for the issuance of a certificate of occupancy for Jackson House No. 2 at 122 E. Moreland Avenue. According to the plans received when the building permit was issued, the permanent

black top paving on the parking area, the required fence and shrubbery have not been completed to date. In order that a certificate of occupancy can be issued for the complete apartment house building, which has now been completed as far as building construction work is concerned, it is recommended that an escrow deposit be received from the builder in the amount of $2,000 to insure that the out side work be completed. A motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to provide for the issuance of a certificate of occupancy for Jackson House No. 2, provided an agreement is entered in by the Borough and the builder to require completion of the outside features mentioned above by May 1, 1963 along with a deposit of $2,000 to be held in escrow to assure completion of these items. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Morse, Rudolph and Gaither; against Councilman Haigler.

Mr. Groshens presented for acceptance by the Council a letter of resignation from Mr. Chester Ford as a member of the Zoning Board of Adjustment. A motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to accept the letter of resignation effective January 1, 1963.

In connection with the appointment or re-appointment of members to boards or commissions, a motion was made by Mr. Groshens, seconded by Mr. Morse, to nominate Mr. Charles Griffith, 332 N. York Road, to be re-appointed as a member of the Hatboro Borough Authority. A motion was made by Mr. Morse, seconded by Mr. Haigler, and approved by the Council to close nominations for the above appointment. The Secretary cast the usual ballot to appoint Mr. Griffith to serve as a member of the Hatboro Borough Authority for a term of five years to expire December 31, 1967.

A motion was made by Mr. Groshens, seconded by Mr. Phillips, to nominate Mr. Donald MacKenzie, 357 N. Penn Street, to serve as a member of the Hatboro Park Board for a term of five years to expire December 31, 1967. A motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to close nominations for the above appointment. The Secretary cast the ballot for Mr. MacKenzie to serve in the above position for the term designated.

In connection with the appointment of a member to the Planning Commission, Mrs. Gaither nominated and Mr. Haigler seconded the nomination of Miss Rosanna Slack, 31 N. Chester Avenue, to be re-appointed to serve as a member of the Planning Commission. A motion was made by Mr. Groshens, seconded by Mr. Aherne, to table the nomination covering an appointment to the Hatboro Planning Commission until the February meeting. The vote on the motion to table the appointment was in favor: Councilmen Groshens, Phillips, Aherne and Morse; against Councilmen Gaither, Haigler and Rudolph. The motion to table was declared approved.

In connection with the action taken on the above appointment, Mayor Eaton recommended that if an appointment is not to be made to a certain board or commission the announcement of such intention should be made prior to the receiving of names in nomination. Mrs. Gaither agreed in this matter of procedure.

Mr. Aherne suggested that action be deferred in the making of an appointment of a member of the Upper Moreland-Hatboro Joint Sewer Authority. Council agreed.

Mrs. Gaither nominated, and Mr. Rudolph seconded the nomination, of Mr. Cyrus Chappell to be re-appointed to serve as a member of the Zoning Board of Adjustment for a three year term. Mr. Groshens nominated Mr. George Reese, 112 Harding Avenue to serve a three year term as a member of the Zoning Board of Adjustment. Mr. Rudolph suggested that due to the relatively recent moving into Hatboro of Mr. Reese that Mr. Chappell be considered for the full three year term and that Mr. Reese be appointed to a two year term.

The vote on the motion to appoint Mr. Chappell for a three year term was as follows: in favor Councilmen Gaither, Rudolph, Haigler, Morse and Phillips; against Councilmen Aherne and Groshens.

Mr. Groshens nominated and Mr. Aherne seconded the nomination of Mr. Reese for appointment of a two year term on the Zoning Board of Adjustment. A motion was made by Mr. Aherne, seconded by Mr. Morse, and approved by the Council to close nominations for the appointment and elect Mr. Reese to serve the unexpired term as a member of the Zoning Board of Adjustment to expire December 31, 1964. The vote was unanimously approved by Council.

Mr. Morse, reporting for the Public Works Committee, advised that a letter had been received from Mrs. Doris Fisher for the Loller Building Advisory Committee asking that Council approve the setting up of a petty cash fund for the Loller Committee to be made up of donations received from various organizations using the building. The letter also recommended that the installation of certain electrical outlets be approved and that closer relations between Council and the committee be arranged for in the future. Mr. Morse indicated that approval of the electrical installations have been arranged for at a previous Council meeting and that no doubt this work had been taken care of by this time. A motion was made by Mrs. Gaither, seconded by Mr. Morse, and approved by the Council to authorize the Loller Building Advisory Committee to accept donations in the name of the committee and to disburse the funds in the building by various organizations. The Council also recommended that in writing to the Loller Committee the balance in the Loller Bond Fund be indicated and that an average monthly cost based on budget figures be pointed out to the committee.

In connection with a request received at a previous meeting for the approval of the erection of a building at the Hatboro Industrial Park, County Line Road and the Reading Railroad by Boonshaft and Fuchs, Mr. Morse advised that he had contacted various residents in the Mitchell Park area and found that there were no objections to the construction of a small paint and oil storage building without brick facing on three sides of the building. The Secretary was directed to advise the Building Inspector that a building permit could be issued for the building as requested.

Mayor Eaton advised that he had received communications concerning the operation of a Regional Conference of Elected Officials of the Eastern Montgomery County area. The activities of the organization were reviewed but no action was taken by the Council.

program or building improvements with the provision that a yearly report be made to the Council covering funds handled and use of the building

Mayor Eaton also reported that he had been contacted concerning the participation of Boy Scouts during Boy Scout Week from February 7 to February 13 in the operation of the Borough government for a day. The Council agreed that they would again participate in this program as in previous years and that Mayor Eaton would contact the Scout executive in charge of this program.

In connection with Council's action concerning the construction of the metal building at the Hatboro Industrial Park the following resolution was adopted on a motion made by Mr. Aherne, seconded by Mr. Phillips, and approved by the Council. Councilman Kaigler voted against the resolution.

RESOLUTION

RESOLVED, that requirement Number 14 of an agreement between the Borough of Hatboro and Harold Kushin, then owner of the Industrial Park, wherein brick walls were required on all building constructed on walls facing County Line Road, west to the Mitchell Park area and south to the school area, is hereby waived to the extent of the building permitted under the building permit Number 1046 for use as an oil and paint storage building.

The following bills were presented for approval.

Vo. #	Vendor	
1	Bux Mont Office Supply Co.	4.96
2	Bux Mont Office Supply Co.	5.00
3	Bell Telephone Co. of Penna.	7.50
4	Erwin Printing, Inc.	39.00
5	Hatboro Boro Authority	4.50
6	Hatboro Boro Authority	525.00
7	M. A. Iatesta	65.00
8	W. F. Keegan & Co.	58.28
9	Lansdale Transportation Co.	6.33
10	Lou's Sunoco Service	41.19
11	Montgomery County Information Center	2.84
12	Magee-Hale Park-O-Meter Co.	40.00
13	Ski's Gun & Tackle Shop	18.48
14	Phila. Electric Co.	30.18
15	Phila. Electric Co.	45.94
16	Trucksess Service	7.26
17	J. B. Winder, Jr.	12.60
18	Hatboro Boro Authority	4.50
19	Hatboro-Horsham Joint School Board	11.44
20	R. L. Stott Co.	195.42
21	UM-Hatboro Joint Sewer Authority	4.50
22	Association of Mayors	10.00
23	Bux Mont Office Supply Co.	16.58
24	Bell Telephone Co.	128.60
25	L. M. G. Dangremond	25.00
26	L. M. G. Dangremond	326.00
27	Hatboro Borough Authority	7.46
28	Knox Henderson	125.00
29	Hatboro Borough Authority	591.55

Vo.#	Vendor	
30	Montgomery Publishing Co.	110.55
31	Phila. Electric Co.	25.76
32	Penna. State Association of Boroughs	172.00
33	R. L. Stott Co.	76.11
34	Charles Stoutenburgh	41.67
35	UM-Hatboro Joint Sewer Authority	9.84
36	American Pamcor, Inc.	8.80
37	ABC Auto Parts, Inc.	9.25
38	Bux Mont Office Supply Co.	1.10
39	Brooks Paint Stores, Inc.	1.85
40	Clock Tire Mart	1.50
41	C & C Motors, Inc.	1.35
42	Cameron's Sanitary Landfill, Inc.	201.00
43	B. H. Deacon Co. Inc.	41.15
44	Eureka Stone Quarry Inc.	9.95
45	Grove Supply, Inc.	8.37
46	Wm. Hobensack's Sons	5.16
47	Hatboro Hardware	.79
48	Heil Equipment Co. of Phila. Inc.	1.94
49	Hatboro Lumber & Fuel Co.	10.43
50	I. M. Jarrett	8.65
51	Lafferty Chevrolet Co.	27.00
52	Markovich Auto Parts	38.43
53	Phila. Electric Co.	872.71
54	Salt Service, Inc.	705.80
55	Scioscia Hyd-Pak Sales Corp.	441.59
56	Tidewater Oil Co.	455.36
57	R. L. Stott Co.	50.75
58	Taggarts Hardware	24.01
59	J. Alvin Wolverton	3.25
60	Accounting Adjustment	
61	Phila. National Bank	40.60
62	The Phila. National Bank	5400.00
63	Louis & Georgine Serianni	4.11
64	Wm. C & Kathryn A. Trent	72.97
65	William L. & Lillian K. O'Shea	26.68
66	Postmaster - Hatboro	25.00

A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to adjourn the meeting the hour being 10:50 P.M.

Thomas A McClurkin
Secretary

February 11, 1963

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The week of February 11 being Boy Scout Week in Hatboro, the Boy Scouts representing three scout troops in Hatboro were invited to participate in the conducting of the Council meeting. The meeting was called to order by a scout serving in place of President Aherne and the invocation was given by another boy scout serving in place of Mayor Eaton. Mayor Eaton introduced the members of the scout troops seated at the Council table to the audience and expressed his appreciation to the scout leader for arranging the program.

The meeting was opened at 7:30 P.M. with the following present: Councilmen Groshens, Phillips, Aherne, Haigler, Rudolph; Treasurer Gehrig; Mayor Eaton; Solicitor Henderson; Engineer Dangremond; Borough Superintendent Stauch; Police Chief Dudbridge; two press representatives and approximately seventy-five residents.

The first order of business called for by President Aherne was the zoning hearing for the petition of Harold Epstein, Ronald Silverman and James W. Hughes, Jr. Philadelphia, Pennsylvania for a change in zoning classification from AA-Residential and C-Residential classification to S-Special Use District Classification of that portion of the Schneider-Smith property west side of north York Road between Summit Avenue and Home Road which lies south of the center line of the Pennypack Creek. The Secretary indicated that the required advertising had been made on January 24, 1963 and that notices of the zoning hearing had been posted on the property by Superintendent Stauch. Mr. Giltinan representing the petitioners presented a complete set of drawings indicating the arrangement of sixteen three-story apartments dwelling buildings arranged and connected to form three groups of buildings. He indicated that the effort of the petitioners is to improve the apartment facilities in Hatboro and that a resident superintendent will live on the premises at all times. He further indicated that garbage and rubbish will be removed by the owners and that a park area along the Pennypack Creek will be maintained by the owners and opened to the public at all times. Mr. Epstein presented an artists rendition of the proposed development of the property and a plot plan indicating the arrangements of the buildings and parking facilities. There were questions from the audience concerning the location of parking in the front yard along the York Road frontage as being an unattractive feature of the proposed development. Mr. Peter Platten, resident of Monument Avenue, raised the question concerning the saturation point of apartments being constructed in Hatboro, and asked if Council had given consideration to this question. Mr. Resendorph, 332 W. Monument Avenue, indicated that 30 to 35 single family homes could be constructed in the same area and would present a better use of the ground and would be more in line with the existing living conditions in the Borough. Mr. Resendorph also questioned the receipt of the petition for the zoning use of the newly created "S" Special Use District so soon after the passage of the ordinance creating such a district. Dr. R. W. Williams, 32 Broad Street questioned the spread of the "S" Special Use District to other properties of the borough and indicated his opposition to the zoning change of this type

at the present time. Mr. Haigler questioned Mr. Epstein concerning the agreement of sale as to whether it was a conditional sale based on zoning change. Mr. Epstein said such a clause has been added in the agreement of sale. Mr. Haigler cited that the agreement of sale indicated that some of the signatures were dated December 10, 1962, whereas other were dated December 8, 1962. Mr. Haigler further pointed out that under C-Residential Zoning 112 family units would be permitted whereas 192 family units are being proposed. Mr. Haigler also questioned any traffic signals were being planned for the York Road entrances and exits and Mr. Epstein indicated that the developers would be willing to pay for the installation of such traffic signals. Mr. Haigler also questioned concerning storm drainage and flooding with the five acres of paving and roof run-off created by the development. Such area would create a fast run-off and might contribute to flooding conditions downstream.

A petition was presented to the Council by residents of the area containing the names of fifteen residents whose properties either border on the Smith-Schneider property or lie within 100 feet of the tract. The petition indicated that the fifteen signers opposed the zoning change requested in the petition. A petition was also presented with the names of fifteen residents of the borough protesting the change in zoning whose properties are not located within 100 feet of the property in question. A letter of protest against the zoning change was also filed with the Council signed by Mr. & Mrs. J. Hamson, 111 W. Monument Avenue.

The question was raised concerning Section 1903 of the Zoning Ordinance which indicates that in the case of a protest against a zoning change by the owners of one-third or more of the properties within 100 feet of the property in which the zoning change is being requested, that such a change should not become effective except by the favorable vote of two-thirds of all the members of the Borough Council. It was agreed that the block plan of the area in question would be reviewed with those properties involved within the 100 foot limit and a determination as to whether one-third of the involved property owners had signed the protesting petition.

It was also agreed by the Council that following submission of this question to the Planning Commission which will meet on February 18, 1963 it will again be considered by the Borough Council at its regular meeting to be held on March 11, 1963. Notices of such consideration will again be sent to the involved property owners.

A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to refer the above petition to the Planning Commission for study and recommendation.

In accordance with previous advertising bids were opened for the purchase of a new police car as follows:

BIDS FOR CAR - next page

A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to refer the above bid to the Public Safety Committee with the award of the contract to be made at the March Council meeting.

BIDS RECEIVED ON FEBRUARY 11, 1963 FOR STANDARD SIZE POLICE CAR

Bidder & Make of car	I.M. Jarrett Dodge	C & C Ford	E. Brown PLY.	Lafferty Chev.
Gross price of car	2941.60	2650.60	2883.60	2309.28
Less federal tax	209.30	213.00	208.50	200.00
Net car price	2732.30	2465.00	2675.10	2109.28
Less trade in allowance	905.30	945.28	935.10	510.00
Total cost of car	1827.00	1459.37	1740.00	1599.28
Extra Equipment:				
2 Spot lights instld.	N.C.	52.00	N.C.	40.00
Heaters & defroster	N.C.	N.C.	N.C.	5.00
Signal stat on turn signals		12.00	N.C.	
Install fire ext. bkt.	N.C.	5.00	N.C.	25.00
Install siren	N.C.	10.00	N.C.	
Install red light	N.C.	10.00	N.C.	
Total cost - equipment	15.00	89.00	-	70.00
TOTAL PRICE OF CAR & EQUIPMENT DLVD.	1842.00	1548.37	1740.00	1669.28
Days Delivery	35 days	21 days	45 days	45 days

The minutes of the Council meeting of January 14 were presented for review and approval. A motion was made by Mr. Phillips, seconded by Mr. Aherne, and approved by the Council to accept the minutes as submitted.

Mr. Groshens, reporting for the Public Safety Committee, presented a recommendation that the prohibition of parking of vehicles on west side of Chester Avenue between Monument Avenue and Montgomery Avenue be approved by the Council. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to adopt the following ordinance.

ORDINANCE NO. 415

An Ordinance amending Ordinance #381 prescribing traffic and parking violations and providing penalties for their violation.

Mr. Groshens reported that in accordance with a request presented by the Borough Council, the Hatboro Borough Authority has erected a partition in the office of the Police Department. The partition has now been completed at no cost to the Borough.

Mr. Groshens reporting in connection with the inspection of eating and drinking establishments advised that notices had been given to two establishments to make required changes. One of the establishments has completed the required changes and has been granted a license by Health Officer, Dr. Harry Fisher. The second establishment has until February 17, 1963 to install new floor covering in order that the establishment can be approved and a license issued.

Mr. Groshens reporting concerning the Park Board operation of the swimming pool for the 1963 season and presented a committee recommendation that the membership rates be as follows:

Families	$35.00
Adults	18.00
Children	12.50

Added to these figures will be penalities to be in force after June 14, 1963 with amounts of $5.00 for family; $2.50 for adults; and $1.50 for children. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved the Council to approve the above membership rates for the 1963 season. Mr. Rudolph questioned why there should be an increase in the membership rates and Mr. Aherne advised that the 1962 operation had resulted in the operating loss of approximately $900.00.

Mr. Groshens presented a letter from the Hatboro Junior Chamber Commerce of Hatboro with reference to the bandstand constructed at the Hatboro Memorial Park. The letter indicated that in 1960 the Borough had agreed that a plaque would be installed on the bandstand acknowledging the gift of the JC's in providing funds for the erection of the bandstand. It was indicated that the approximate cost of the plaque would be $25.00. The Secretary advised that he recalled that such an agreement had been made at that time but that the construction to date did not afford a suitable place for the placement of the plaque. Council agreed that the Borough Superintendent would procure an appropriate plaque, at a cost not to exceed $25.00, to be installed when the structure has reached such proportions as to permit the attaching of

the plaque.

Mr. Groshens reported comments had been received from many residents asking for more adequate street lights in the borough. The Highway Committee and Public Safety Committee are working together to plan an improvement project for street lighting and that a report will be available at the next Council meeting.

Mr. Allen Meade presented one copy of a proposed sub-division plan for consideration by the Council. The plan was accepted with reference to the property at Jack's Men's Shop, 127 S. York Road, Hatboro with the further requirement that three more copies of the plan be submitted by the applicant along with the usual application form and fee.

Mr. Phillips, reporting for the Highway and Maintenance Committee, advised in connection with the York Road Improvement Project by the State Highway Department we are awaiting a reply from the State Representative Edwin Holl in connection with the receipt of plans for the proposed project.

The Secretary reported that in accordance with a notice sent to Council several days before in connection with the application for federal funds to be used in the storm drainage project that due to the fact that all funds available from the 1962 federal appropriation had been allocated to projects already approved and that no action has been taken by Congress for an appropriation for 1963 and further that applications on hand which have not been acted upon, would more than exceed the 1962 appropriation, if duplicated in 1963, it appears useless to depend upon receipt of federal funds to aid in the boroughs storm drainage project. Further federal government requirements require that the plans and specifications be approved before bidding and that all bids must also be approved by the federal agency before a contract could be awarded. As a result of the above information, a motion was made by Mr. Aherne, seconded by Mr. Rudolph, and approved by the Council to rescind previous action instructing that application be made for federal aid in the storm drainage project.

Mr. Aherne reporting for the Finance Committee advised that a proposed budget for the year 1963 had been prepared by the Finance Committee duplicated and distributed to the Councilmen prior to this date. Both Mr. Rudolph and Mr. Haigler recommended that any action be postponed on the budget due to the late hour.

Mr. Aherne indicated his opinion to release the proposed budget to allow the changes to be made during the period between this meeting and the next regular Council meeting. He further indicated that several large items such as the storm drainage project and the fire company appropriation have not been definitely settled at this time. He also indicated that a meeting would be held with the fire company on February 20 to give further attention to the proposed budget and urged that all Councilmen attend.

Dr. Eaton indicated his opinion in favor of establishing a capital improvement program to include needed capital expenditures for both fire company and borough equipment to finance as a joint program over a period of five years or more. He indicated that the fire company

may be able, with their various fund raising activities, to raise enough funds to cover operating expenses but that capital improvements could be taken care as indicated above. A motion was made by Mr. Aherne, seconded by Mr. Rudolph, and approved by the Council to instruct the Secretary to place the proposed budget for the year 1963 on view as required by law.

The Secretary advised that a request had been received from the Upper Moreland-Hatboro Joint Sewer Authority for the approval of a sewer connection for the Haines property on the north side of County Line Road between Jacksonville Road and Lincoln Avenue. This connection being outside the Borough and the sewer district, borough and township approval is required. The Secretary further explained that the agreement called for the same terms as indicated in privious agreements for such connections with the exception that the lateral and sewer connection will be completely paid for by the applicant. A motion was made by Mr. Phillips, seconded by Mr. Aherne, to approve the above sewer connection. The vote on the motion was in favor Councilman Groshens, Phillips, Aherne and Rudolph, against Councilman Haisler.

The Secretary advised that the Jury of View for Montgomery County had awarded damages to Mr. & Mrs. Doerfol, 18 S. Warminster Road totalling $1641.00 to cover damages to the property and to compensate for ground taken in the widening project for Warminster Road completed in the year 1953. Mr. Henderson explained concerning this award that $3500 had been claimed by the applicants but that after a hearing had been held by the Jury of View the amount of $1641.00 has been awarded. This amount includes interest for a period of almost ten years and is in line with settlements made to other properties in this project. A motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to accept the award of the jury of view of Montgomery County and to authorize the expenditure of funds in this amount.

Treasurer Gehrig presented a budget report for the month of January indicating January income of $19,473.72 which added to a balance balance at January 1, 1963 $8490.46 gave funds available of $27,964.18. The above income included temporary loans of $14,500. Expenses to date have been $25,761.02 leaving a balance at January 31 of $2203.16. Mr. Gehrig recommended borrowing of $10,000 to take care of payroll and invoices approved at this meeting. A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to accept the above Treasurer's report and borrowing recommendations.

Mayor Eaton advised that he had received a letter from the Enterprise Fire Co. advising that arrangement had been made with the School District to permit the release of twelve students who are active members of the fire company in case of serious fires in the Borough. Mayor Eaton also advised that a detailed report had been received concerning the operation of the rescue squad showing that 287 calls had been handled during the year 1962. He further indicated that a complete report of the activity of the Fire Company had also been received.

Mayor Eaton reported that a letter had been received from Fire Chief Aiman indicated that an inspection had been made of the Loller Building. The letter indicated that the side door had been found opened, one window unlocked and one window broken. It was also indicated that fire extinguishers in the building had not been inspected

for almost two years and that one of the fire extinguishers in the basement of the building was not of the proper type. The letter from the Fire Chief further recommended that no smoking be permitted in the building at any time.

The following vouchers were presented and Approved by the Council.

Vo.#	Vendor	
67	C & C Supply Co.	40.40
68	Clock Tire Mart	2.50
69	ABC Auto Parts, Inc.	37.91
70	Interstate Asphalt Co., Inc.	152.68
71	R. L. Stott Co.	73.03
72	Penna. Local Governmental Secretaries Assoc.	5.00
73	Phila. Electric Co.	10.00
74	Montgomery County Boroughs Assoc.	30.00
75	Montgomery Publishing Co.	56.20
76	Herkness, Peyton, Bishop, Inc.	410.10
77	Knox Henderson	125.00
78	Herkness, Peyton, Bishop Co.	60.80
79	Hatboro Boro Authority	579.23
80	L. M. G. Dangremond	25.00
81	Grove Supply, Inc.	90.09
82	Hatboro-Horsham Joint School Board	11.66
83	R. L. Stott Co.	278.04
84	Bell Telephone Co. of Pa.	128.75
85	Chelten Auto Glass	15.00
86	Cameron Sanitary Landfill, Inc.	201.00
87	J. Fegely & Son Hardware Co. Inc.	2.93
88	W. W. Grainger, Inc.	65.64
89	Grove Supply Inc.	18.75
90	Armon R. Greul	18.62
91	Hatboro Lumber & Fuel Co.	6.68
92	Hatboro Hardware	14.01
93	Heil Equipment Co. of Phila. Inc.	9.84
94	Wm. Hobensack's Sons	2.06
95	I. M. Jarrett	24.25
96	Industrial Products Co.	7.30
97	Kay Wheel Sales Co.	7.44
98	Markovich Auto Parts	19.16
99	North Penn Transfer Inc.	3.00
100	R. M. Newcomb Co.	6.00
101	Phila. Electric Co.	890.63
102	Phila. Electric Co.	98.36
103	Road Machinery, Inc.	31.58
104	Taggarts Hardware	10.44
105	Tidewater Oil Co.	315.96
106	Union Paving Co.	47.25
107	J. A. Wolverton	12.25
108	Accounting Adjustment	
109	ABC Auto Parts, Inc.	2.65
110	American Playground Device Co.	62.50
111	Bell Telephone Co.	8.35
112	Bux Mont Office Supply Co.	10.52
113	Cherry Steel Corp.	45.00
114	Magee-Hale Park-O-Meter Co.	40.00
115	Erwin Printing Inc.	45.00
116	Harry A. Fisher, Jr.	5.00

Vo.#	Vendor	
117	Lou's Sunoco	5.50
118	Lafferty Chevrolet Co.	127.64
119	E. S. McVaugh	19.28
120	Treasurer, Montgomery County	16.24
121	Montgomery Publishing Co.	26.70
122	Perkasie Uniform Co.	25.50
123	Dr. Henry F. Perry	5.00
124	Phila. Electric Co.	12.10
125	Phila. Electric Co.	45.94
126	Charles Stoutenburgh, Sr.	41.67
127	John B. Stetson Co.	18.73
128	Trucksess Service Station	31.89
129	J. B. Winder, Jr.	12.60
130	Harold V. & Helen C. Doerfel	1641.00

A motion was made by Mr. Phillips, seconded by Mr. Rudolph, and approved by the Council to adjourn the meeting the hour being 11:30 P.M.

Thomas A McClurkan
Secretary

March 11, 1963

The regular meeting of the Borough Council was held in the Council Room on the above date.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Morse, Aherne, Haigler and Rudolph; Mayor Eaton; Superintendent Staugh; Police Chief Dudbridge; Solicitor Henderson; Engineer Dangremond; Treasurer Gehrig; two press representatives and approximately fifteen residents.

Mr. Aherne announced that a letter had been received from Mr. Harold Epstein, developer of the Schneider Property, requesting that a continuance of the zoning hearing to the April Council meeting be granted by the Borough Council. His letter states his architects are planning a revision of the project with fewer apartments and an arrangement which will be less objectionable to the neighboring residents. In this connection, Mr. Haigler pointed out that he had measured the artists representation of the project which had been presented at a previous meeting and he had found that the artists representation had more open area than the scale drawing presented at the time of the application. The Council agreed to continue the hearing for the Epstein zoning petition to the April Council meeting.

The minutes of the Council meeting of February 11th were presented for review. A motion was made by Mr. Morse, seconded by Mr. Groshens, and approved by the Council to accept the minutes as presented.

Mrs. Gaither entered the meeting at this point.

Mr. Aherne, reporting for the Finance Committee, announced that a final draft of the 1963 budget had been prepared by the Finance Committee duplicated and distributed to the Councilmen. Mr. Haigler commented on budget item number 41-S which covers the storm drainage project and indicated that the figures shown in the budget do not plan for the recovery of the payment of $8500 for the storm drainage survey report made in 1960. He believed that this is a valid engineering expense for the drainage project and should be included in the total cost picture for the job. Following a discussion concerning this item and the prepayment of engineering fees in the amount of $3200 which were paid in 1962, it was agreed to reduce the total expenditure for the project in the budget to $193,600 and to indicate the income portion for the drainage project for the sale of bonds at the same figure, $193,600. Mr. Rudolph cited a change in the budget in the total tax millage since the last meeting of Council at which time the proposed budget was submitted with a total millage of 19 mills whereas the latest draft of the budget indicates a general budget of 18 mills plus a 2 mills fire tax. Mr. Rudolph also expressed his interest in Dr. Eaton's recommendation for a capital expenditure budget item to cover needed new equipment for the fire company and the borough maintenance department. Mr. Aherne indicated that at the final meeting of the Finance Committee attended by all committee members except Mr. Rudolph, it had been agreed that there would be a separate 2 mills fire tax after being fully informed on the need for such a fire tax by members of the Enterprise Fire Company. The imposition of such a fire tax would

replace the door to door solicitation now done by the members of the fire company in addition to their fire fighting duties. Mr. Rudolph pointed out that an appropriation of 2 mills to the fire company and cited 300% increase in the funds to be given to the fire company and cited the need for more rigid controls over disbursements out of this fund by the fire company. Mr. Aherne reviewed the past performance of the fire company in rendering service to the Borough and its residents and also the lack of support given to the fire company by the majority of home owners, businessmen and industrial concerns of Hatboro. Mr. Rudolph indicated that he believed that the fund raising activities of the Fire Company in suppers and door to door solicitation to be a vital part of the maintaining of the spirit of the Fire Company. In answer to questions raised by Councilmen concerning the legal requirements in connection with a fire tax, Mr. Henderson indicated that the fire funds under an individual fire tax will need to be handled through the Borough books the same as all other Borough funds. He further indicated that bids would be required on all expenditures over $1000. Mr. Henderson also read the provisions of the Borough Code indicating purposes for which a fire tax can be used. Fire Chief Aiman reviewed the reasons given by the Fire Company for eliminating the door to door solicitation and stated that the members of the Fire Company would not agree to the Borough Council taking bids on the purchase of new equipment. Mr. Rudolph indicated that the fire company could provide the Borough with the specifications indicating the exact type of equipment desired and the Borough would then take sealed bids but the low bid complying with the specifications must be accepted by the Borough. At this point further consideration of the 1963 budget was laid aside for attention later in the meeting.

Mr. Aherne reported that the application for the approval of the sub-division plan separating part of the Mobil Gasoline Station property owned by Millard Chatburn to be joined to the rear of the property at Jack's Men's Shop at 127 S. York Road and received from the Planning Commission. The report of the Planning Commission indicated that they had approved the sub-division plan. Following a discussion, it was noted that the closing of the rear portion of the property under consideration is the same parcel of property to be involved in the third stage of the storm drainage project. A motion was made by Mr. Morse, seconded by Mr. Groshens, and approved by the Council to table action of the sub-division application until the storm drainage and sewer recommendation can be received from General Industries Inc. Mr. Rudolph also indicated that a written agreement as to the parking arrangement between Jack's Men's Shop and the Gamburg parking area should be prepared and filed with the Borough.

Mr. Aherne also indicated that applications for the approval of the sub-divisions have been received from Royson Engineering Co., 100 N. Penn Street and Harold Epstein for a new property line on the Epstein-Schneider Apartment House Development, north York Road. The above two applications were referred to the Planning Commission for review and recommendation.

In connection with required appointments to boards and commissions, Mr. Groshens nominated and Mrs. Gaither seconded the nomination of Rosanna Slack to serve as a member of the Planning Commission for the full five year term to expire December 31, 1967. A motion was made by Mr. Morse, seconded by Mr. Phillips, and approved by the Council to close nominations for the above position. There being only one nominee Miss Slack was declared appointed to serve as a member of the Planning Commission.

Mr. Groshens nominated and Mr. Phillips seconded the nomination of Mr. Robert Boileau to serve as a member of the Planning Commission for the unexpired term of Mr. Charles Rausch to expire on December 31, 1965. Mr. Boileau is a resident of Hatboro for twelve years, an accountant and has been active in the Hatboro Gardens Civic Association. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to close the nominations for the above position and to appoint Mr. Boileau to serve as a member of the Planning Commission.

In connection with the appointment of a member to the Upper Moreland-Hatboro Joint Sewer Authority, Mr. Phillips nominated and Mr. Morse seconded the nomination of Mr. H. Paul Colonna to be reappointed to serve as a member of the above authority. Mr. Rudolph nominated and Mrs. Gaither seconded the nomination of Mr. Harold Cashman, Corinthian Avenue, Hatboro to serve as a member of the Authority. Mr. Cashman has been a resident of Hatboro for ten years and is employed by the Sun Oil Company as an economic advisor. A motion was made by Mr. Groshens, seconded by Mrs. Gaither, and approved by the Council to close nominations for the above appointment. The vote for the nominees was as follows for Mr. Colonna, Councilmen Groshens, Morse, Phillips, Aherne; for Mr. Cashman Councilmen Haigler, Rudolph and Gaither. Mr. Colonna was declared appointed to the above position.

Mr. Groshens, reporting for the Public Safety Committee, presented the usual monthly report of the Police Department.

Mr. Groshens presented a recommendation from the Public Safety Committee to award the bid for the purchase of a new 1963 Police Car to C & C Motors, Horsham, Pennsylvania for a 1963 Ford Police Car at a net cost of $1548.37. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to award the contract for the purchase of a new Ford, four door Police Car to C & C Motors, Horsham, Pennsylvania at a net cost of $1548.37.

Mr. Groshens reported that a petition has been received signed by a fifty-five residents of the Borough requesting the installation of a traffic signal at the intersection of York Road and Summit Avenue. The petition was referred to the Public Safety Committee for review and recommendation.

In connection with the issuing of licenses of eating and drinking establishments in the Borough, the Secretary was directed to receive from Dr. Harry Fisher, Borough Health Officer a list of the corrections made at the Old Mill Inn prior to the issuance of the 1963 license.

Mr. Groshens reported that he had received a recommendation from Mayor Eaton that the hourly compensation for policewomen policing the parking meters be raised from $1.00 per hour to $1.15 per hour. Following a discussion in which the rate for crossing guard work was discussed, a motion was made by Mr. Phillips, seconded by Mr. Aherne to increase the hourly compensation to policewomen for policing parking meters from $1.00 per hour to $1.15 per hour effective immediately. The vote on the motion was in favor: Councilmen Groshens, Phillips, Morse, Aherne, Gaither; against Councilmen Haigler and Rudolph.

Mr. Phillips reporting for the Highway Committee advised that his committee had met and reviewed bids taken at the previous meeting for the supplying of maintenance materials and supplies to the Borough for the year beginning April 1963 and recommends that awards be made to the low bidders for each product. A motion was made by Mr. Phillips, seconded by Mr. Morse and approved by the Council to award contracts for purchase of the following materials from the following vendors at prices indicated.

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BOROUGH OF HATBORO

Awards for Highway & Maintenance Materials for period from April 1, 1963 to March 31, 1964.

Item	Low Bidder			Price pr. ton
Stone	Eureka Stone Quarry Inc.		H & S	Plant
		#1-B	1.75	1.50
		#2	1.60	-
		#4	1.60	-
Black Top	Miller Quarries, Inc.		Dlvd.	Plant
		H.E.	5.90	5.70
Black Top	Miller Quarries, Inc.			Plant
		Cold Mix		7.00
Black Top	General Crushed Stone		Dlvd.	
		Cold Mix	7.25	
Tar	Koppers Co. Inc.	DH-2		.215 gal.
		H-2		.215 gal.
Asphalt	Valley Forge Industries	C-2		.208 gal.
		H-1		.208 gal.
		BM-1		.208 gal.
Gasoline	R. L. Stott	Consumer Tank Wagon		
		Less Discount of		.0374

Item	Low Bidder		
Motor Oil	Sinclair	Grade #1 Grades #2 & 3	.52 per gal. .55 per gal.
Oil Burner Fuel Oil	R. L. Stott Co.	Tank Wagon less Discount of	.0322

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Mr. Phillips recommended that in accordance with provisions made in the 1963 budget, the Secretary be authorized to advertise for bids for the purchase of a new dump truck. A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to direct the Secretary to prepare the necessary advertising for the opening of bids on April 8, 1963 for the purchase of a new dump truck for the Maintenance Department to replace the 1953 truck.

Mr. Morse reporting for the Public Works Committee advised that we now have on hand the final draft of the right-of-way agreement between the Vick Chemical Company and the Borough for the necessary ground for the storm drainage facility. Mr. Henderson is reviewing the new draft with the original agreement to ascertain the changes made so that action can be taken on the agreement later in the meeting.

Mr. Morse recommended that action be taken to have final plans and specifications prepared so that the construction of the storm drainage facility can proceed as promptly as possible. A motion was made by Mr. Morse, seconded by Mr. Aherne, to authorize General Industries Inc. to complete plans, specifications and bidding documents for the construction of Stage 1 of the storm drainage facility to permit advertising and opening of bids at the May 1963 meeting. The vote on the motion was in favor Councilmen Groshens, Phillips, Aherne, Morse, Rudolph and Gaither; against Councilman Haigler.

Mr. Morse presented for Council's information a complete up-to-date schedule of organizations using the Loller Building. He indicated that the report shows that there are twelve organizations using the building regularly for a total of 31½ hours per week. The schedule will be duplicated and distributed by the Secretary.

Mr. Morse reporting that the Loller Committee has made several requests for the approval of the installation of closets in two of the rooms of the Loller Building. If these closets are not installed promptly two or three of the organizations will have to cease using the building. He indicated that estimates have been received from Raymond Hare and Fenton Reeder at a price of approximately $275. A motion was made by Mr. Morse, seconded by Mr. Rudolph, and approved by the Council to award the bid for the installation of the required closets in the Loller Building to Fenton Reeder, Hatboro at a total price of $274.80.

Mr. Aherne again reviewed the proposed budget for the year 1963 with revisions made and recommended by Mr. Haigler in the income and expense items for the storm drainage project. A motion was made by

Mr. Aherne, seconded by Mr. Grosbeno to adopt the following resolution to approve the 1963 budget with a total income and expenditure of $549,070. The vote on the motion was in favor: Councilmen Grosbeno, Phillips, Aherne, Horbe; against Councilmen Haigler, Rudolph and Gaither.

RESOLUTION

BE IT RESOLVED by the Council of Hatboro Borough:

That, having complied with the legal requirements, the annual budget as set forth in the Budget Form AB, on file in the office of the Borough Secretary, is hereby adopted;

That for the expenses of the Borough for the fiscal year 1963, the following items are hereby appropriated from the revenues available for the fiscal year for the following specific purposes, thereby constituting the necessary appropriation measure to put the budget into effect:

GENERAL OPERATING FUNDS
Estimated Receipts

Cash and securities for appropriation	$ 8,400.00
Receipts from current tax levy	176,110.00
Receipts from taxes of prior years	6,000.00
Receipts from miscellaneous revenue sources	80,660.00
Receipts from non-revenue sources	277,900.00
TOTAL ESTIMATED RECEIPTS AND CASH	549,070.00

Appropriations

	Operation and Maintenance	Capital Outlay	Total
General Government			
Administration	$24,097.00	$ 325.00	
Tax collection	1,080.00	-	
Borough buildings or offices	11,200.00	5,400.00	
Total	36,377.00	5,725.00	42,102.00
Protection to Persons & Property			
Police	73,167.00	3,165.00	
Fire	19,710.00	-	
Building regulation, planning and zoning	3,275.00	-	
Total	96,152.00	3,165.00	99,317.00
Health and Sanitation			
Board of Health	1,240.00	-	
Ash & rubbish collection & disposal	22,131.00	-	
Total	23,371.00	-	23,371.00

	Operation and Maintenance	Capital Outlay	Total
Highways			
Streets and bridges	$29,075.00	$203,860.00	
Street lighting	11,000.00	-	
Total	40,075.00	203.860.00	243,935.00
Recreation			
Parks and playgrounds	3,900.00	-	
Shade trees	300.00	-	
Swimming pools	18,810.00	-	
	23,010.00	-	23,010.00
Miscellaneous			
Total	16,035.00	-	16,035.00
Total for Operation, Maint. & Capital Outlay	235,020.00	212,750.00	447,770.00

Debt Service	
Interest	
On Temporary Loans	1,500.00
On Bonds or Notes	1,800.00
Total Interest (Paid directly from General Fund)	3,300.00
Principal	
Bonds and notes retired	16,000.00
Temporary loans	80,000.00
Total Principal (Paid directly from General Fund)	96,000.00
Transfers to Sinking Fund	
For interest	-
For principal.	2,000.00
Total Transfers to Sinking Fund	2,000.00
Total Debt Service	101,300.00
GRAND TOTAL APPROPRIATIONS-GENERAL OPERATING FUNDS	549,070.00

SINKING FUND - BONDS

Estimated Receipts

Total cash and securities	2,000.00
From General Fund	2,000.00
TOTAL ESTIMATED RECEIPTS, CASH AND SECURITIES	4,000.00

That any resolution or part of resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

I hereby certify that the foregoing resolution is a true and correct copy of the Resolution passed by the Borough Council this 11th day of March, A.D. 1963.

Thomas A. McClurken
Borough Secretary

3-11-63

A motion was made by Mr. Aherne, seconded by Mr. Morse to adopt the following ordinance setting the tax rate for the Borough for the year 1963 at 10 mills for general borough purposes and 2 mills as a fire tax. The vote on the motion to adopt the ordinance was in favor: Councilmen Groshens, Phillips, Aherne, and Morse; against Councilmen Haigler, Rudolph and Gaither.

ORDINANCE NO. 416

An Ordinance of the Borough of Hatboro, Commonwealth of Pennsylvania, fixing the tax rate for the fiscal year 1963.

Treasurer Gehrig presented the Treasurer's Report indicating income to February 28, 1963 of $35,751.95 with expenditures of $41,607.36. The balance at February 28, 1963 was $2,635.05 and temporary loans to that date of $23,500. Considering the payrolls to come due before the next meeting and invoices being approved at this meeting, Mr. Gehrig recommended that borrowing of $10,000 to $15,000 be approved. A motion was made by Mr. Morse, seconded by Mr. Phillips and approved by the Council to accept the above Treasurer's Report.

Mayor Eaton directed Council's attention to the pressing need for more commuter parking in the vicinity of the Hatboro Railroad Station. He indicated that restricted parking signs have been placed on the east side of New Street between Byberry and Montgomery Avenue due to overcrowding of parking on that street. He further indicated that more planning and study is needed on working out the development of more off-street parking. Mr. Phillips advised that he has been informed of a plan being sponsored by the supervisors of Warminster Township to the north to have the Reading Company extend the commuter service north to the Johnsville Station at Street Road. It is believed that if this plan can be worked out, it will greatly relieve the commuter parking problem in the Borough.

Engineer Dangremond questioned if the storm drainage installation at the Garner House has been definitely settled at this time. The Secretary advised that the proposed installation from the developers had been submitted to General Industries for recommendation but no reply has been received to date.

Mr. Aherne discussed recent action taken by the Zoning Board of Adjustment in approving the use of a building located on Bon Air Avenue previously used as a furniture store house to be used now as a store house for animals of an animated advertising company. This building, being located in a B-Residential Zone, the prior use was a non-conforming use. The question of whether the proposed or future use is a change of non-conforming use was referred to Solicitor Henderson for consideration and advice for the next meeting.

Mr. Henderson after reviewing the right-of-way agreement with the Vick Chemical Co. for the storm drainage right-of-way advised that the only change in the new agreement is the requirement to

extend the pipe south from Byberry Avenue a sufficient distance to permit the construction of a road-way entrance to the rear of the Vick property. In the absence of plans being on hand at the meeting, it is not known if this requirement will require the extension of the pipe beyond the limit planned for by General Industries before the Vick Project was laid out.

Mr. Henderson indicated that he will prepare an outline of procedures to be followed in the enactment of a fire tax and that the Boroughs of Lansdale and Jenkintown will be consulted with as they now operate under a fire tax procedure.

Mr. Danowski, 147 E. Moreland Avenue, advised the Council that he had applied to the Zoning Officer and Building Inspector for permission to construct a front porch roof and enclosure on his property. At the present time, the building line according to the Zoning Map with a setback of twenty-five feet is approximately five feet within his home. Under these conditions the construction of the porch up to ten feet beyond the building line but un-enclosed is permissable. An amendment to the Zoning Ordinance recently enacted grants such permission but does not permit enclosure. Mr. Danowski explained that he desired to have the zoning set-back line or building line reduced to a figure lower than twenty-five feet. Mr. Aherne indicated that his request would be considered by the Finance Committee at its monthly meeting.

The following vouchers were presented and approved by the Council.

Vo.#	Vendor	
131	Philadelphia National Bank	1811.24
132	Emerson Chemical Products Co.	19.75
133	Hatboro-Horsham Joint School Board	10.73
134	J. I. Holcomb Mfg. Co. Inc.	29.10
135	Powell's Electric Service	118.00
136	R. L. Stott Co.	178.23
137	A.B.C. Auto Parts, Inc.	25.16
138	Brooks Paint Store	20.07
139	James Craig	17.00
140	Cameron's Sanitary Landfill, Inc.	171.00
141	Eureka Stone Quarry, Inc.	35.77
142	Harry A. Fisher, Jr.	5.00
143	Hatboro Electric Co.	7.86
144	Hatboro Hardware	14.33
145	Homelite	2.25
146	Heil Equipment Co. of Phila. Inc.	337.68
147	I. M. Jarrett	129.45
148	I. M. Jarrett	.72
149	Industrial Products Co.	49.22
150	Lafferty Chevrolet Co.	11.36
151	Markovich Auto Parts	32.10
152	Phila. Electric Co.	885.72
153	Road Machinery, Inc.	8.76
154	R. L. Stott Co.	34.10
155	Taggarts Hardware	4.69
156	Tidewater Oil Co.	322.74

Vo.#	Vendor	
157	Union Paving Co.	134.40
158	J. Alvin Wolverton	9.75
159	Accounting Adjustment	
160	Bell Telephone Co. of Pa.	9.70
161	Bux Mont Office Supply Co.	17.09
162	Bux Mont Office Supply Co.	37.77
163	Erwin Printing, Inc.	56.50
164	Glendale Industries, Inc.	50.57
165	Hatboro Electric Supply Co.	14.84
166	Hatboro Lumber & Fuel Co.	1.44
167	Hambrecht's Photo Shop	100.00
168	Lou's Sunoco Station	28.04
169	Maree-Hale Park-O-Meter Co.	40.00
170	Geo. J. Meyer Co., Inc.	43.74
171	Montgomery Publishing Co.	14.80
172	Phila. Electric Co.	45.94
173	Perkasie Uniform Co.	108.50
174	Charles Stoutenburgh Jr.	41.67
175	Sirchie Finger Print Laboratories, Inc.	108.73
176	Trucksess Service Station	7.75
177	Bell Telephone Co. of Pa.	105.65
178	Bux Mont Office Supply Co.	51.37
179	L. M. G. Dangremond	25.00
180	Erwin Printing, Inc.	63.00
181	Knox Henderson	125.00
182	Herkness, Peyton, Bishop Inc.	832.07
183	Lehr Office Equipment Co.	37.95
184	Montgomery Publishing Co.	28.30
185	Phila. National Bank	499.80
186	Phila. Electric Co.	10.00
187	R. L. Stott Co.	87.92
188	Postmaster, Hatboro	25.00

A motion was made by Mr. Rudolph, seconded by Mr. Aherne, and approved by the Council to adjourn the meeting the hour being 10:30 P.M.

Thomas A. McClurkan
Secretary

April 8, 1963

The regular meeting of the Borough Council was held in the Council Room on April 8, 1963.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Morse, Aherne, Haigler, Rudolph; Solicitor Henderson; Superintendent Stauch; Police Chief Dudbridge; Mayor Eaton; Engineer Dangremond; two press representatives and seventy residents.

In accordance with advertising, bids as follows were opened and publicly read by the Secretary for the purchase of a new 1963 dump truck for the Maintenance Department.

BIDS

	Gross	Less Tax	Less Trade In	Net	Extra Wheels & Tires
Carroll GMC Truck Co.	5,032.00	285.00	750.00	3997.00	240.50
I. M. Jarrett	5,504.75	390.55	1576.00	3538.20	175.00
Lafferty Chev. Co.	4,220.56	291.85	400.00	3528.71	228.59
Stockburger Chev. Inc.	4,941.85	283.60	1129.38	3528.87	160.83
Suburban Truck Sales	4,550.00	-	500.00	4050.00	-

Net Cost -	Carroll GMC Truck Co.	$4,237.50
	I. M. Jarrett	3,713.20
	Lafferty Chev. Co.	3,757.30
	Stockburger Chev. Inc.	3,689.70
	Suburban Truck Sales	4,190.00

A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the award to be made at the next Council meeting.

The minutes of the Council meeting of March 11, 1963 were presented for review. A motion was made by Mr. Morse, seconded by Mr. Phillips, and approved by the Council to accept the minutes as presented.

Mr. Aherne, reporting for the Finance Committee, advised that in connection with the zoning change petition of Epstein, Silverman and Hughes that he and most Council members have received many letters from residents recommending appeal of Ordinance No. 412. Such action would require the adoption of a resolution setting a hearing date with newspaper advertising requiring at least fifteen days notice prior to the conducting of a hearing for such a zoning change.

In connection with the continuation of a hearing for the Epstein, Silverman and Hughes petition for the change in zoning from AA-Residential and C-Residential Classification to S-Special Use District Classification for the southern portion of the property of Leonard Schneider on York Road west side, north of Monument Avenue, Mr. Aherne suggested that comments at this

meeting be made in relation to the new plan submitted by the developers.

A motion was made by Mr. Haigler to adopt a resolution to set a hearing date to consider a change in the Zoning Ordinance to change the area requirements for dwellings in the S-Special Use District to 3000 square feet per apartment and to remove commercial uses from the permitted uses in the "S" District. Mr. Aherne indicated that Mr. Haigler's motion was out of order as such action would not change the consideration of the petition on hand. In response to a question submitted to Mr. Henderson, Mr. Henderson indicated that the question is whether the resolution being proposed by Mr. Haigler is new business or is relative to the subject now being considered. In this connection, Mr. Henderson judges that the S-Special Use District ordained under Ordinance No. 412 is in effect and any action taken to consider a revision to the district requirements would have no effect upon the final consideration of the zoning petition change of the petitioners. Mr. Haigler quoted from Section 1905 of the Zoning Ordinance which indicated that between the date of the adoption of a resolution proposing a change to the Zoning Ordinance and the time in which the revision is adopted as an amendment, no building permit or zoning permit may be issued which would be in conflict with either the original zoning requirement or the amended zoning requirement. In response to this fact, Mr. Aherne indicated his opinion that changing the rules prior to a decision on the current petition is improper. Mr. Henderson indicated that the adoption of such a resolution would not prevent a decision being made but would forbid the issuance of a zoning permit by the Zoning Officer until final determination is made of the specific requirements of the district in question. Mr. Peter Platten, representing various residents in the area, suggested that action be deferred on the petition of the developers until the new changes are considered and adopted as amendments. Mr. Giltinan, representing the developers, indicated that the plan submitted is in accordance with the ordinance in existance at the time of the submission and therefore should be given consideration on such basis.

In this connection and in connection with the number of votes required of the full membership of Borough Council to approve a change in the zoning ordinance when signed petitions have been filed by the residents in protest of the change, the Secretary read a letter from Solicitor Henderson indicating that regardless of the manner in which the percentage of protestors are computed it has been found that at least one-third of the surrounding qualifying residents have signed a protesting petition and therefore the two-thirds vote of the full membership of Borough Council is required to approve the amendment to the ordinance, in this case being five affirmative votes of the Council.

Mr. Aherne called on Mr. Epstein to present a comparison between the original development plan and the new development plan. Mr. Epstein indicated that the first plan called for 192 family units the new plan indicated 156 units, whereas the area requirements

under S-Special Use District would permit the installation of 224 family units. He also pointed out that land coverage and paving area limits are only being used to within two-thirds of the ordinance limits and that the required green area is eighty percent more than the minimum required by the ordinance. Mr. Epstein further indicated that after hearing objections in the previous meeting, he had eliminated three buildings and that the lot area per family unit now is approximately 2200 square feet per unit, which is far in excess of the minimum requirement of 1500 square feet per family unit. On the original plan, there was parking areas indicated on York Road and southern border of the property. The new plan indicated that parking has now been removed and a fifty foot wide green area has been provided on all sides of the property except the creek side. The green area in some places runs to eighty to one hundred foot wide. In relation to the traffic hazard and increase in volume of traffic, Mr. Epstein indicated that he is willing to pay the cost o installing a new traffic signal if needed at the York Road entrance but he indicated that probably such will not be needed as most of the tenants would not be leaving at the same time. Concerning the projected income from taxes, Mr. Epstein read a letter indicating that the construction of single family dwellings on seven acres of ground would in his opinion produce less than 25% of the tax income produced by his apartment house development. Mr. Epstein also indicated that a resident superintendent would be on hand at all times to supervise the grounds. He also reported that the development of the project would remove a swamp area from the Borough which has been a mosquito problem for many years. The development would also remove the weeds and other wild growth in the area. Mr. Phillips had questioned concerning the proposed retail uses on the property. Mr. Haigler called attention to the exit at the Monument Avenue end of the property and recommended that the angle of the entrance be adjusted. Mr. Epstein agreed that such an adjustment could be made. Mr. Haigler questioned if fence is to be installed on the border of the property and Mr. Epstein indicated that no fence is planned but that a shrub barrier would be installed. Mr. Aherne indicated that he has heard talk that if the S-Special Use District Zone is ordained for the property that it may be that a greater use may be made of the ground than is now intended with the planned development or that additional dwelling units may be erected on the property. Mr. Epstein indicated that he would be willing to sign an agreement with the Borough to use the property only as indicated on the revised plan now on hand.

Mr. Aherne called on members of the audience for indication of their opinions of the proposed zoning change. Mr. Platten, representing Mr. Russell Worstall and other residents, presented a written summary of the objections of the residents to the apartment house development. Copies were distributed to the Councilmen and the statement was read by Mr. Platten.

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To the Borough Council of Hatboro:

This protest is respectfully submitted to the Borough Council as it considers whether or not to change the classification

of a portion of the Schneider property from its present zoning A-Residential and C-Residential to S-Special Use:

1. Ordinance No. 412 approved December 18, 1962 is unlawful under the decision of the Supreme Court of Pennsylvania, Eves v. Board of Adjustment.

2. The property proposed to be reclassified is now zoned AA-Residential to the extent of some 230,500 square feet and C-Residential to the extent of some 106,000 square feet; thus more than 68% of the area involved, now AA-Residential is requested to be invaded and twice down-graded to S-Special Use. This major a move should be most carefully weighed to see the ultimate benefit to the Borough as a whole.

3. The present major multiple dwelling units now built and available in the Borough for tenant occupancy include 153 units; one multiple dwelling of 98 units is now under construction; two additional developments are presently authorized and would produce an additional 60 units, aggregating therefore 311 units.

4. The other multiple dwelling units just over the boundary line of the Borough which have an inescapable influence include the Diplomat (County Line), 70 units; the Robert Bruce (Upper Moreland off Horsham Road), 95 units and now under construction Surrey Gardens (Fulmor), 184 units for an aggregate of 349 units.

5. Other nearby units include the Friedman developments (Easton Road at Maple Avenue), 140 units; that of Dominick LaRosa (Easton Road and Township Line), 56 units; and that of R. M. Luff (Easton Road - "Fair Oaks"), 76 units, an aggregate of 272 units.

6. With these number of apartment units in and close to Hatboro aggregating in all 932 units, of which all but 60 are either built or now under construction, we submit that no immediate need exists for the introduction of another 156 units as proposed.

7. We see no reason for the change requested which would permit a greater density of population to be placed on this ground than previously authorized - to wit, three thousand square feet per unit. The S-Special Use District allows but fifteen hundred square feet per unit and the proposed development calls for twenty-one hundred fifty seven square feet per unit. This would produce about 450 persons on the site, calculated as 3.5 persons per unit for the 12 three bedroom units, 3.0 persons per unit for the 96 two bedroom units and 2.5 persons per unit for the 48 one bedroom units. This would also produce about 234 automobiles.

8. The movement of this population and these automobiles to and from work five days a week using the two entrances provided, one on York Road and one on West Monument Avenue also require sober and thoughtful analysis and should be cause for disapproval.

9. The favorable action by this Council on the present

proposal would necessarily portend similar action on any like proposal submitted for the remainder of the tract and for the properties on the east side of York Road north of the Pennypack Creek. The concentration of population thereby produced and the traffic consequences thereby generated by any such proposal (s) again require the most judicious weighing of all the factual elements and should be cause for disapproval.

10. The allowable uses of the S-Special District also introduce into the area relaxations in principle which conflict with the prior plan so carefully considered in 1955 and constantly reaffirmed until the enactment of Ordinance No. 412. No reason or no change in circumstances has been brought forth to require the change in principle announced in that Ordinance and implemented in the proposed change in zoning.

11. Any invasion of an A-Residential District of the magnitude here involved, any down-grading to the extent here requested should be founded upon undoubted and readily foreseeable benefit to accrue to the Borough as a whole in accordance with the terms of the enabling act and the Borough's Zoning Ordinance. No such benefit here appears; rather it is but the reach of economic gain which carries with it economic loss to others nearby. For this reason also the proposal should be disapproved.

Respectfully submitted,

Peter Platten

Attorney for J. Russell Worstall and others.

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Following Mr. Platten's presentation the Secretary read the letter received from the Hatboro Planning Commission indicating their opinion of the proposed zoning change as follows:

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April 6, 1963

Borough Council
Hatboro, Pa.

Re: Zoning classification for property on west side of North York Road between creek and rear of properties on north side of Monument Avenue extending from York Road to Monument Avenue and presently AA-Residential with C-Residential on York Road frontage.

Gentlemen:

The Planning Commission by a split decision recommends the

entire plot mentioned above to given C-Residential classification to meet the requirements of all other apartment developments in residential areas in the Borough; the requirement of 3,000 sq. ft. per residential unit is a deterrent to present and future over-crowding of area.

It is felt this particular area, due to its topography, is suitable for apartment development rather than individual residences.

The minority opinion feels 156 residential units will not over-crowd the area and should be allowed.

Inherent is a plan where the present proposed use does not utilize the area to the full extent permitted under a particular classification, is the possibility of later extending the uses to the full extent permitted which in "S" District would permit retail use on the lot and many more residential units than the plans presented now show.

Also, it is recommended the Borough Engineer consider effect and plans to handle drain-off to protect down-stream property in time of heavy rainfall.

Yours truly,

HATBORO PLANNING COMMISSION

Rosanna T. Slack
Secretary

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Mr. Epstein in replying to Mr. Platten's statement indicated that the comparison of his project with other apartment units in and around the Borough is the concern of the developer and his investment of funds which should not be the concern of the Borough and its residents. He also doubted that the computed population based on number of bedrooms as being valid. Mr. Allen Resendorph, 332 Monument Avenue, questioned whether the computation for tax income prepared by Mr. Epstein was made under AA-Residential or A-Residential Classification. He suggested that A-Residential Classification be used to compute the tax income. Mr. Aherne questioned if Mr. Resendorph would be agreeable to C-Residential Classification for the property in question. Mr. Resendorph indicated that he would not as no plan for such development has been prepared and presented for review. Mr. Resendorph also questioned on what basis Ordinance No. 412 instituting the S-Special Use District was considered and adopted. Mr. Resendorph further indicated that the development of the Borough as an apartment house community may not be a favorable development for the Borough. Mr. Resendorph also questioned that there was a financial need on the part of the Borough for development of this parcel of ground as an apartment house project. Mr. Groshens indicated that the hardship of the owner is not the concern of the Council but the development within reason of all available ground in the Borough is a concern of the Borough Council. Every year in preparing a budget new financial problems arise. He cited

that school financial needs are now a great financial problem for the Borough residents. Mr. Resendorph recommended that consideration be given to the penalties of such development and the detriment to other persons in the vicinity. Mr. Aherne indicated that the approach of Council to the adoption of Ordinance No. 412 was to permit a reasonable useage of the few large open areas in the Borough. Residential-C Zoning presently in the Zoning Ordinance has been used for multiple dwellings and has no clearly indicated requirements which necessitates individual negotiations involving minute details of use and development. The intent of the new ordinance was to offer a pre-determined mode of development clearly of advantage to all in the Borough. The question of potential tax income was not prominent in the consideration or was financial gain to any one owner or developer given consideration at the time. Mr. Aherne expressed the opinion that in reading the letters received from the residents, it appears that the 1955 Zoning Ordinance should be retained unchangeable. He indicated that after almost 250 years of development, to place a code which would not require revisions in the future would be a very difficult problem.

Mrs. Coleman of Monument Avenue indicated that she had counted the houses on Monument Avenue and that with twelve owners on the north side and twelve on the south side the only undeveloped part is that now under consideration. She indicated her opinion that this is a small country road and expressed concern of what will happen to the streets and neighborhood under the proposed development with the increase of traffic. She further questioned the using up of all open space available in the Borough. She further indicated that now is the time to endeavor to retain some of the open spaces in the Borough. Mr. Groshens indicated that Monument Avenus is a problem and that sidewalks may be needed. He further indicated that in an effort to preserve open area, contracts have been made with the county for available funds for the purchase of ground to be retained as park ground.

Mrs. Dickie, a resident of W. Monument Avenue, stated that when a large group of neighboring citizens express their wishes to the Council, the elected representatives of the people should act accordingly. She cited that most of the residents in the area are opposed to apartments in the AA-Residential zone. Mr. Aherne stated that the good of the entire Borough must be considered by the Councilmen and that the right of an owner to develop his property in accordance with adopted zoning regulations should not be taken away. Mr. Platten agreed that the real question at hand is what is the greates good for the most number of residents. Mr. Platten further indicated that the need in Hatboro for rental housing is not evidence or proven. If a type of development now in existence on Crescent Road is placed on the Schneider property, the residential atmosphere could be continued with only a question of economic gain or feasability.

Mr. Haigler re-computed some of the tax figures offered by Mr. Epstein and compared a potential school tax income per family unit of $160 not sufficient to cover the yearly tax cost for one-half pupil. Mr. Aherne answered Mr. Haigler's assumption in stating that the average number of children in apartment project of one-half child per family unit is usually of pre-school age and does

not indicate the true school population from apartments.

Mayor Eaton expressed his opinion that Council is not approaching the problem with prejudiced opinion but it seeks a reasonable solution to the problem. He believes that the Council was not fully aware of possibilities under the S-Special Use District when Council enacted the ordinance. He believed that Council will decide honestly and hoped that all residents would accept the decision regardless of the way it is decided. Mr. Phillips questioned the decision of the previous Borough Council of which Mr. Platten was a member in permitting apartments to be built on Horsham Road which are opposite an AA-Residential zone. Mr. Platten indicated that Hatboro's small portion was a homogeneous extension of a large use in the adjoining portion of Upper Moreland Township. He also indicated that standards applied three years ago may not be the same as today. He also cited the apparent hold-up of the construction of the Lang and Mahnke Apartments in the northern end of Hatboro possibly due to the surplus of apartments in the Hatboro area. Mr. Resendorph stated that the S-Special Use District Zone was instituted not due to financial needs of the Borough but apparently for the encouraging of development by apartment house use of the large undeveloped areas in the Borough. He questioned why the assumption was made that these areas could not be developed in single family dwelling uses. Mr. Aherne reported that at the time consideration was given to Ordinance No. 412 a presumption was not made that this area could not be developed with single family dwellings as the ordinance permits both apartment house dwellings uses and single family dwelling uses. The uses permitted are within the orderly and comprehensive development of the Borough.

A motion was made by Mr. Phillips, seconded by Mr. Aherne, to adopt an ordinance to change the zoning classification of the southern portion of the schneider property on the west side of York Road north of Monument Avenue from C-Residential Classification and AA-Residential Classification to S-Special Use Classification to permit the development of the property as an apartment house useage with an agreement to be entered into between the Borough and the developer stipulating the number of apartment units to be constructed, the area of parking, the payment of the cost of a traffic light, appropriate landscaping, a five foot walkway along the creek for public use and with no garbage or trash disposal on the part of the Borough. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne and Morse; against Councilmen Haigler and Rudolph. In view of the voting requirement of five affirmative votes due to the written protest of more than one-third of the qualifying residents the motion was declared defeated.

On reporting further for the Finance Committee, Mr. Aherne advised that in connection with the application received for the approval of the sub-division for the Jack Cohen Men's Shop, 127 S. York Road advice has been received from the engineer for the Storm Drainage Project that access to the property will not be required on a future stage of the drainage program. Mr. Rudolph questioned concerning the statement that a parking agreement with

the Gamburg Furniture Store was made for joint use of the Gamburg parking lot. Mr. Meade representing Mr. Cohen indicated that the Zoning Board of Adjustment was not interested in parking agreements and that no certificate or agreement of such an arrangement has been presented. Mr. McElhone also representing Mr. Cohen indicated that free use of the driveway beside Jack's Men's Shop had not been used and that the approval of the sub-division does not deprive the Borough of any parking spaces. A motion was made by Mr. Groshens, seconded by Mr. Phillips, to approve the sub-division plan to permit the sale of a portion of the property from the gasoline service station owned by Millard Chatburn to Jack's Men's Shop. The vote on the motion was in favor Councilmen Groshens, Phillips, Aherne and Morse; against Councilmen Haigler and Rudolph.

The sub-division application from Royson Engineering Co., 100 N. Penn Street, for the approval of the purchase of a narrow portion of the ground to widen their driveway to Penn Street was presented for approval. It was indicated that approval has already been granted by the Planning Commission at their previous meeting. A motion was made by Mr. Phillips, seconded by Mr. Groshens, to approve the sub-division. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Morse; against Councilman Haigler.

Mr. Aherne discussed a needed resolution to authorize the officers of the Borough to sign an agreement with Vick Chemical Co. to grant a right-of-way for the locating of a storm drainage facility through the Vick property. He further indicated that on consulting with the storm drainage engineer it has been found that additional cost involved in extending the pipe far enough south of Byberry Avenue to permit the Vick road to be installed would amount to approximately $1000. A motion was made by Mr. Aherne, seconded by Mr. Phillips, to adopt the following resolution.

RESOLUTION

RESOLVED, that the President and Secretary of the Borough Council of the Borough of Hatboro are hereby authorized to sign a right-of-way agreement with Richardson & Merrell Inc. Vick Chemical Division for the granting of a twenty foot right-of-way on the eastern side of the Reading Railroad right-of-way to permit the construction of a storm drainage ditch by the Borough.

The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne and Morse; against Councilman Haigler.

Mr. Aherne discussed the zoning question of permitting the occupying of the factory building located at the northwest corner of Summit Avenue and Bonair Avenue by a company engaged in Animalated Advertising business which involves the storage of live animals and birds. The occupying of the building was taken up with the Zoning Officer of the borough and permission was not

granted by the Zoning Officer. The question was referred to the chairman of the Zoning Board of Adjustment who after visiting the company in its previous location in Warminster Township and consulting with the other members of the board decided that the proposed use was a continuation of a non-conforming use for storage purposes. Mr. Henderson in his opinion concerning the legality of the new use of the building indicated his opinion that the prior use in the storage of furniture represented a different type of occupancy than the new use proposed for the Animalated Advertising Co. In accordance with Mr. Henderson's opinion, a motion was made by Mr. Aherne, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution:

RESOLUTION

RESOLVED, that the occupancy of the factory building located at the northeast corner of Summit Avenue and Bonair Avenue by the Animalated Advertising involving the storing of live animals and birds represents a violation of the Zoning Ordinance of the Borough of Hatboro in that it does not represent a continuation of the prior non-conforming useage;

AND THEREFORE, the occupant is hereby directed to vacate the property and to cease the violation of the terms of the zoning ordinance.

Mr. Aherne advised that the report of the auditors of the Borough of Hatboro for the year 1962 has been received and copies distributed to all Councilmen. A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to accept the Auditor's Report for the year 1962.

In absence of Treasurer Gehrig, the Financial Report was read by the Secretary indicating total receipts to March 31, 1963 of $55,849.51 which added to the opening balance gave available funds of $64,339.97. Expenditures to March 31, 1963 are $57,472.63 leaving a cash balance at March 31, of $6,867.34.

In accordance with a request received from the Tax Collector, a motion was made by Mr. Aherne, seconded by Mr. Phillips, and approved by the Council to direct the Treasurer of the Borough to sign the Real Estate Tax Lien Report to be filed with the County Tax Claim Bureau.

In accordance with a recommendation received from the Montgomery County Boroughs Association, a motion was made by Mr. Haigler, seconded by Mr. Groshens, and approved by the Council to adopt the following resolution petitioning the legislature to approve legislation to permit Boroughs to take advantage of interim assessments on real estate.

RESOLUTION

WHEREAS, the present method of assessment for Borough taxes makes no provision for assessment of a building under construction after the tax duplicate has been prepared; and

WHEREAS, the Boroughs have therefore been deprived of substantial amounts of revenue while the responsibility for municipal services increased; and

WHEREAS, House Bill No. 356 has been introduced in the current session of the Legislature providing for reassessment for the proportionate remainder of the fiscal year;

BE IT RESOLVED by the Montgomery County Boroughs Association in meeting assembled on March 28, 1963 that we endorse the principle of House Bill No. 356 and that copies of this resolution be sent to all of the members of the Legislature from Montgomery County urging their support of the bill.

AND BE IT FURTHER RESOLVED, that individual Boroughs pass similar resolutions and send them to their respective members of the Legislature.

Mr. Groshens, reporting for the Public Safety Committee, presented the report of the Police Department Activity for the month of March and a report of the Fire Company for the first three months for the year 1963.

Mr. Groshens reported that a petition had been received from residents in the vicinity of York Road and Summit Avenue requesting that a traffic signal be installed at that intersection. The request has been reviewed by the Public Safety Committee and it is recommended that the request be forwarded to the State Highway Dept. for a survey to be taken so that a recommendation may be received from the Highway Department. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to refer the above petition to the State Highway Department for review and recommendation.

Mr. Groshens also stated that the Public Safety Committee had considered a request for the installation of stop signs on Home Road and Bright Road in order to curtail speeding along Home Road. Since the complaint had been received the Police Department has made frequent checks for three days and find very little evidence of speeding. However, the Police Department will continue to check the situation for several weeks and will report to the Public Safety Committee at its next regular meeting.

Mr. Groshens reported that a complaint has been received concerning the inefficient operation of the incinerators in the Wynfair Apartment Building, N. York Road in that they give off obnoxious odors effecting residents along Windsor Avenue. He also advised that two factory buildings on Jacksonville Road

have smoke stacks that have been omitting a heavy black smoke over the area at various times. In this connection the Solicitor was instructed to draw up an ordinance for consideration at the next meeting to give better control over complaints as noted above. Mr. Rudolph indicated that a too stringent ordinance concerned with industrial buildings in Hatboro would tend to discourage industrial development in the Borough. It was agreed that Mr. Henderson would write to the Wynfair Corp. concerning the incinerator complaint.

Mr. Groshens presented a letter from the A.D.T. Corp. requesting permission for the installation of a fire alarm device in the Police Station for the new Vick Chemical Co. building. Following a discussion in which consideration was given to a consolidated control board in which all alarm systems could be contained in one device with possibly a small charge for the service rendered by the Borough, a motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to approve the installation of the A.D.T. Co. fire alarm for Vick Chemical Co.

Mr. Groshens presented a committee recommendation that a new fire hydrant be installed on Springdale Avenue north of Tanner Avenue. This installation is in connection with the construction of two small industrial buildings in an area where no water mains exist. With the installation of the new water main, it is prudent that a fire hydrant be installed in this location as requested by the Enterprise Fire Co. of Hatboro. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to grant Council's approval for the above installation.

Mr. Groshens reported that the Public Safety Committee in co-operation with the police officers have made a study of the existing street lighting in the Borough. They have checked various locations which appear to be very poorly lighted and have presented the following recommendation for the installation of new street lights and the increasing of lumens on other street lights.

Install ten four thousand lumen m.v. lights at the following locations: (1) Loller Road between Windover and Academy Roads (2) Crooked Billet Road between Academy and Windover Roads (3) intersection of Chester Avenue and Spring Avenue (4) Windover Road between Crooked Billet and Loller Roads (5) Lehman Avenue and Spring Avenue and the curve (6) Harrison Avenue midway between County Line and Corinthian Avenue (7) Jefferson Avenue midway between County Line and Corinthian Avenue (8) to (10) replace three street lights removed in 1958 on North York Road between Crescent Road and County Line Road.

It was also agreed that the lumens of the street lights on South York Road from Horsham Road to the Borough line would be increased to 4,000 lumens. The recommendation also indicated that the temporary installation of two mercury vapor lights at the intersection of Montgomery Avenue and Jacksonville Road and Monument Avenue and Broad Street be placed on a permit basis. A motion was made by Mr. Groshens, seconded by Mr. Morse, and

approved by the Council to approve the above changes in the street lighting system of Hatboro.

Mr. Morse reporting for the Public Works Committee in connection with the storm drainage project reported that a new time schedule had been received from Mr. McNee of General Industries Inc. for the project as follows:

Finished Plans and Specification	June 28, 1963
Advertising	July 4, 1963
Opening of Bids	July 29, 1963
Award of Contract	August 12, 1963
Start of Construction	August 26, 1963
Completion of Construction	January 10, 1964

The above schedule is approximately two months later than originally indicated by Mr. McNee during his recent committee meeting and was explained by the engineer as being the earliest possible dates the work could be completed by his office due to previous commitments on other large City of Philadelphia contracts.

Mr. Morse reported in connection with the Loller Building that the new cabinets have been installed as requested and that a letter of thanks has been received from the Loller Academy Building Committee.

Mr. Morse called attention to apparent illegal dumping at the rear of the Crooked Billet School. This complaint will be checked and contact made with the school authorities to determine if the proper type of fill is being used on the low ground at this location.

Mr. Morse indicated that the completion of the Warminster Road parking lot was being considered by the Highway Committee with a further report to be made at the next Council meeting as to whether the construction work can be fitted into the maintenance department schedule due to the extra work being performed at the swimming pool with the filter system and building repairs.

Mr. Haigler in reading the minutes of the Loller Academy Building Committee questioned the retaining of Loller Committee building receipts by the Committee. The minutes of the meeting of March 13, 1963 indicated that Mr. Morse would check with the Committee on this item. It was also noted that the Hatboro School District is using the Loller Building three days per week for one class each day and it is believed that a request should be made to the School Board for a contribution toward the operating cost for this use.

Mayor Eaton reported that temporary parking restrictions are continuing to be used on New Street and it appears that the trial period is working out well. It is apparent that those who formerly parked on both sides of New Street are now parking to the east on Moreland Avenue.

Mayor Eaton reported that he had investigated the recent fire at a home on Central Avenue several days ago and indicated that the residence appeared to be in a very hazardous condition. It presented a great problem to the fire company and the fire chief asked it anything could be done by local officials to eliminate such problems. On checking with Mr. Henderson and due to the lack of an ordinance it may be necessary to ask the state police to make an inspection to try to encourage elimination of the hazardous conditions.

The Secretary advised that he had received a letter from the Commissioners of Upper Moreland Township requesting that Moreboro Road between Warren Road and the west Borough line be constructed with curbs to connect with similar street in Upper Moreland Township recently developed with residential buildings. Following a discussion a motion was made by Mr. Phillips, seconded by Mr. Rudolph, to indicate that the Borough is willing to approve the opening of the road with the provision that the Borough of Hatboro would not be asked to pay for the road or curb construction. The vote on the motion was in favor: Councilmen Phillips, Morse, Aherne and Rudolph against Councilmen Groshens and Haigler.

In connection with the zoning hearing held at the early part of the meeting, a motion was made by Mr. Rudolph, seconded by Mr. Haigler, to adopt a resolution setting a hearing date to consider the repeal or modification of Ordinance No. 412 containing regulations for the "S" Special Use District. Mr. Rudolph indicated that when the original ordinance was passed he voted for it as a moderation of the C-Residential requirements to encourage development of the presently open ground in the Borough. The presentation of Mr. Epstein's petition was a great shock to him as to the possible uses of the "S" Special Use District. He indicated his opinion in favor of repeal of Ordinance No. 412 or the adding of a few more restrictions to the ordinance. Mr. Morse indicated his opinion that he believed that most of the objectors to the Epstein proposal would object to any apartment use of the properties in question. Mr. Aherne indicated that he was opposed to any change in Ordinance No. 412 in the near future and would prefer to keep the Ordinance as presently approved. Mayor Eaton indicated that he was very sure that at a time of the enactment of the ordinance that a multi-story apartment building was envisioned for the properties in question and that garden type apartments were not considered as an appropriate use under this ordinance. The vote on the motion to approve the resolution was in favor: Councilmen Rudolph, Haigler; against Councilmen Groshens, Aherne, More and Phillips. The motion was declared defeated.

The following bills were presented for approval.

Vo.#	Vendor	
189	Phila. National Bank	615.02
190	Phila. National Bank	150.00
191	Hatboro Borough Authority	525.00
192	W. F. Keegan & Co.	3.67
193	Magee-Hale Park-O-Meter Co.	40.00

Vo.#	Vendor	
194	Charles Stoutenburgh, Sr.	41.67
195	Bux Mont Office Supply Co.	5.10
196	James C. Brinton	5.00
197	Harry Barford	15.00
198	Knox Henderson	125.00
199	Herkness, Peyton, Bishop, Inc.	3180.77
200	Bux Mont Office Supply Co.	12.84
201	Chelten Auto Glass	5.50
202	Hambrecht Photo Shop	37.91
203	Laffety Chevrolet Co	28.82
204	Donald S. Lavigne Inc.	70.20
205	Lou's Sunoco Service	39.29
206	E. S. MacVaugh	15.70
207	Trucksess Service Station	6.75
208	Huber's Atlantic Station	1.50
209	Delaware Valley Concrete Co. Inc.	44.75
210	Frank Callahan Co.	32.52
211	Culbert-Whitby Co.	19.50
212	James G. Bradley, Inc.	93.00
213	Brooks Paint Stores, Inc.	41.48
214	Hatboro Lumber & Fuel Co.	40.51
215	J. Alvin Wolverton	4.50
216	Tidewater Oil Co.	326.43
217	Taggarts Hardware	15.30
218	Markovich Auto Parts	6.27
219	Keystone Hi-Way Traffic Equipment Co.	233.54
220	Kelly Tire Service	201.22
221	I. M. Jarrett	7.58
222	I. M. Jarrett	46.36
223	Hatboro Concrete Block Co.	12.90
224	Heil Equipment Co.	479.06
225	Hatboro Electric Co.	1.75
226	Eutectic Welding Alloys	33.11
227	Eureka Stone Quarry, Inc.	406.38
228	C & C Supply Co. Hatboro	28.70
229	Cameron's Sanitary Landfill Inc.	204.00
230	Bux Mont Office Supply Co.	6.21
231	ABC Auto Parts, Inc.	9.21
232	Emerson Chemical Products Co.	37.00
233	Hatboro Electric Supply Co.	3.00
234	Hatboro Hardware	13.74
235	Phila. Electric Co.	12.10
236	Republic Distributors Co.	45.79
237	Sentinel Glass Company	9.75
238	Bell Telephone Co. of Penna.	7.55
239	Erwin Printing, Inc.	9.50
240	Worstall Stationery Co.	7.99
241	UM-Hatboro Jt. Sewer Authority	10.22
242	R. L. Stott Co.	77.31
243	Wm. Speakman	2.25
244	Standard Duplicating Machines Agency	5.75
245	Phila. Electric Co.	36.12
246	Montgomery Publishing Co.	39.45
247	Hatboro Borough Authority	6.50

Vo#	Vendor	
248	Hatboro Borough Authority	561.78
249	L. M. G. Dangremond	25.00
250	Bell Telephone Co. of Pa.	105.74
251	Accounting Adjustment	299.25
252	Phila. Electric Co.	45.94
253	Phila. Electric Co.	885.72
254	Verd-A-Ray Corp.	23.90
255	Hatboro-Horsham Joint School Board	15.23
256	Hatboro Borough Authority	4.50
257	R. L. Stott Co.	246.59
258	UM-Hatboro Joint Sewer Authority	4.50
259	Harry Barford	255.00
260	Chester DiLauro	255.00
261	Samuel Clover	225.00
262	Alex L. Parry	75.00
263	Commonwealth of Penna. Social Security Fund	1671.76
264	Phila. National Bank	90.94

There being no further business to conduct the meeting was adjourned, the hour being 11:40 P.M.

Thomas A McClurken
Secretary

May 13, 1963

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Phillips, Aherne, Haigler, Rudolph and Gaither; Police Chief Dudbridge; Borough Superintendent Stauch; Engineer Dangremond; Mayor Eaton; Solicitor Henderson; Treasurer Gehrig; three press representatives and four residents.

The invocation was given by Mayor Eaton.

The minutes of the Council meeting of April 8, 1963 were presented for review. A motion was made by Mr. Phillips, seconded by Mr. Rudolph, and approved by the Council to accept the minutes as presented.

Mr. Phillips reporting for the Highway Committee presented a recommendation from the committee that the contract be awarded to Lafferty Chevrolet Company of Hatboro for the purchase of a new dump truck at a net cost of $3528.71 in accordance with bids opened at a previous meeting.

Mr. Groshens entered the meeting at this time.

A motion was made by Mr. Phillips, seconded by Mr. Aherne, and approved by the Council to award the contract for the purchase of a new 1963 Chevrolet Dump Truck to the Lafferty Chevrolet Company, Hatboro, Pennsylvania for a net price of $3528.71 after deduction of allowance for a trade-in of a 1953 truck.

Mr. Phillips, discussing the growth of volume in rubbish collection in the Borough, indicated that a survey is being made of the York Road communities as to whether collections are made from commercial and industrial establishments. Superintendent Stauch is also working up a cost estimate on the cost of collecting commercial and industrial rubbish in the Borough. At the completion of these two items, the committee will give consideration to whether rubbish should continued to be collected from the commercial and industrial establishments and present a recommendation at the next meeting.

Mr. Groshens, reporting for the Public Safety Committee, advised that an inspection of the Hatboro Jail had been made by the Pennsylvania Department of Justice and that a notice had been received that our jail facilities had been rated as excellent.

Mr. Groshens presented, and the Secretary read, a letter of resignation from Mr. Charles S. Jones as a member of the Police Civil Service Commission. Mr. Jones' letter indicated that he has served as a member of the Commission since its inception and stated his opinion that younger men with new ideas should be placed on the Commission. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to accept Mr. Jones' resignation with thanks for his many years of faithful

service to the Borough.

Mr. Groshens reported that a detailed report had been received from Health Officer Dr. Harry Fisher concerning corrections made at one of the eating establishments in the Borough which had a long list of violations at a previous inspection. Mr. Groshens indicated that almost all items had been taken care of and the establishment had been approved by the Borough Health Officer.

Mr. Groshens presented the report of police activity for the month of April which was filed with the Secretary

Mr. Groshens reported that the new police car had been received on Friday, May 10, 1963 and is now in service. At the request of Mr. Groshens, Police Chief Dudbridge explained that on May 5, 1963 the transmission of the 1960 police car, which is to serve as a trade-in for a new police car, had broken down and the car had to be towed in. On the advice of the Borough Solicitor the 1960 Police Car was taken in to C & C Ford Co., Horsham, Pennsylvania, low bidder for the new 1963 Police Car in order that repairs could be made at the minimum cost. Chief Dudbridge indicated that C & C Ford Co. has indicated that they expect the Borough to pay for the repairs. It was also indicated that the police car had been ordered March 14, 1963, after receiving a bid from C & C Ford Co. that delivery could be made in three weeks. Actual delivery of the new car was made almost eight weeks after the order had been placed which created some doubt that the Borough should be liable for repairs to the old police car. No action was taken by the Council concerning the cost of repairing the car.

Mr. Groshens advised that Solicitor Henderson in reponse to a request at a previous meeting had prepared an ordinance covering the control of dense smoke in the Borough. Copies of the proposed ordinance have been distributed to all Councilmen but have not been studied by the Public Safety Committee. It was agreed that action on this item would be deferred until the June meeting, due to the fact that there is some question as to the existing state legislation on smoke control. Mr. Henderson will look into this matter and advise the committee.

Mr. Groshens reported that he has received a written request from the Philadelphia Electric Co. for approval of a street light to be installed at 14 E. Moreland Avenue. The new light would be a 12,000 lumen mercury light on a metal pole. This would be undergrouund fed and is part of the underground program on York Road. After a discussion the request was referred to the Public Safety Committee for consideration at its next meeting.

In connection with repairs to the swimming pool, Borough Superintendent Stauch reported that plans have been made to have the pool ready for opening on June 1, 1963. The new tubes for the filter system are now being manufactured and will be installed next week. The painting of the pool is now being taken care of as well as the painting of the fence. The new construction of an addition to the pump house to serve as a new guard room has been completed. Mr. Groshens reported that the sale of memberships to date show that eighteen family memberships and four childrens memberships have been sold for a total income of $680.00.

Mr. Groshens advised that there are two vacancies on the Police Civil Service Commission. One caused by the resignation of Mr. Charles S. Jones and the other due to Dr. William Sohn moving out of the Borough. The appointment of new members will be deferred until the next meeting.

Mr. Groshens presented a committee recommendation covering revisions to Ordinance No. 243 containing the setting up and rules and regulations for the operation of the Hatboro Park Board. Mr. Groshens went over in detail the proposed changes which in effect would give the Park Board power to make recommendations to the Borough Council for various appointments and decisions instead of delegating the power to make the decisions and appointments to the Park Board. Mr. Rudolph indicated that such changes to the Ordinance would bring back all the details and work to the Borough Council and he expressed doubt that Council members would have sufficient time to take care of such details. Mr. Haigler pointed out that the Park Board now submits financial budgets, pay scales, and membership rates to the Borough Council for approval and this control seems to be the type of control outlined in the enabling legislation. Mr. Rudolph further indicated that Borough Council by its selection of appointees to the Park Board should exercise its control over the actions of the Board and cited that in appointing a Park Board and delegating authority to it, numerous details and decisions of operation of the Park and Pool were taken care of by the Board rather than the Borough Council. Mr. Groshens indicated that for many years several of the requirements of the ordinance have not been exercised by the Park Board and therefore recommended changes outlined in his previous discussion be made in order to bring the Ordinance more in line with the type of operation now being followed. A motion was made by Mr. Groshens, seconded by Mr. Phillips, to adopt an ordinance amending Ordinance No. 243 to make changes as recommended by the Public Safety Committee. In response to a request made by Mr. Rudolph to defer action until the next meeting in order that the changes may be reviewed by Councilmen not on the Public Safety Committee. The motion and the second were withdrawn and definite action deferred until the next meeting. Copies of the changes in the ordinance will be distributed to all Councilmen for review.

Mr. Aherne reporting for the Finance Committee advised that a right-of-way agreement had been prepared by Solicitor Henderson for submission to the Hatboro Cemetery Co. to obtain a right-of-way for the placement of a storm drainage ditch south of Fulmor Avenue. The agreement called for the granting of a twenty foot wide right-of-way immediately adjacent to the Reading Railroad property running from Fulmor Avenue south to the Pennypack Creek upon the payment of an amount of $20,000 for the right-of-way. Mr. Rudolph indicated that he feels that the Borough is in the position of having no alternate choice. This section is a prime part of the storm drainage project and although he is not happy with the required bridging and screening to be required the turning down of the agreement would cancel the whole storm drainage project. Mr. Aherne pointed out that when negotiations first started with the Cemetery Company an amount of almost $30,000 was asked by the Cemetery Company for the right-of-way. Following several meetings by the Committee with the Cemetery Company in which sizeable reductions were made to bring the cost of the right-of-way down to $20,000 it appears that this is as

good as a proposition as can be gotten in order to allow the project to continue. Mr. Rudolph pointed out that the Industrial Advisory Committee has been extremely active in fostering the Vick Chemical Project in Hatboro which will need storm drainage relief upon completion of their building project and questioned if the Vick Chemical Company has been asked to urge the Cemetery Co. to cooperate with the Borough at a lower figure. Mayor Eaton urged that a decision be made immediately in order to enable the project engineer to complete the plans so that bidding and construction work can be started as promptly as possible. Mr. Haigler pointed out that Vick Chemical Company has not contributed any funds toward the cost of the project even though they will derive great benefit in the Borough furnishing facilities to take care of their storm drainage run-off.

A motion was made by Mr. Groshens, seconded by Mr. Phillips, to adopt the following resolution authorizing the officers of the Borough to sign a right-of-way agreement with the Hatboro Cemetery Company at a cost of $20,000.

RESOLUTION

RESOLVED, that the President and Secretary of the Borough Council of the Borough of Hatboro are hereby authorized to sign the right-of-way agreement for the furnishing of a right-of-way between Fulmor Avenue and the Pennypack Creek adjoining the Reading Railroad Company for the placement of a storm drainage ditch at a cost to the Borough of $20,000.00

The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Rudolph and Gaither; against: Councilman Haigler.

Mr. Aherne advised that a letter of resignation has been received from Mr. William Fater, a member of the Hatboro Borough Authority. The Secretary read the letter of resignation from Mr. Fater advising that he is moving from the Borough and therefore has presented his resignation. A motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to accept Mr. Fater's resignation with appreciation for his years of service as a member of the authority.

Mr. Aherne advised that an application of a sub-division approval has been received from Lewis and Mabel Scarpello, owners of a property known as 120 North Broad Street, Hatboro, located at the southeast corner of Broad Street and Monument Avenue. Noting that the recommendation of the Planning Commission is required before consideration can be given by the Borough Council the application was referred to the Planning Commission for consideration at its next meeting.

Mr. Aherne advised that a recommendation has been received from the County Assessment Board that an information letter be prepared by the Borough Council and the Hatboro School District to be distributed with the re-assessment notices sent out by the County

Board within the next few months. A preliminary draft of the letter will be prepared by the Finance Committee and submitted to the Council at the next meeting.

Mr. Gehrig presented the Treasurer's Report indicating receipts to April 30 to $81,269.73 expenses of $77,817.63 with a balance on April 30 of $3,452.10. He further indicated that temporary loans at this date amount to $46,500.00 and that between $5,000 and $10,000 in additional borrowing will be required before May 31, 1963.

A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to accept the Treasurer's Report.

Mayor Eaton reported that he has received a letter from a resident that a traffic signal be installed at the corner of Warminster Road and Moreland Avenue. It is known that this intersection represents a busy hazardous corner and the request will be received to be referred to the Public Safety Committee for consideration.

Mr. Rudolph questioned if a decision will be made concerning the collection of rubbish from the Wynfair Apartments. He was advised that this request will be given consideration by the Highway Committee when it reviews the rubbish collection policies of other York Road communities in a recommendation to be made at the next Council meeting.

Mr. Charles Koehler, 309 Horsham Road, presented a request to the Council to consider a reduction of his assessment for curbing installed on Horsham Road in 1961. Mr. Koehler indicated that the total footage of curb assessed to him exceeds the amount of frontage included in his deed for the property. It was agreed that the facts of the case would be furnished by Mr. Koehler and the Secretary to the Finance Committee at its next meeting for review and recommendation.

The following vouchers were presented and approved by the Council.

Vo.#	Vendor	
265	Phila. National Bank	586.58
266	Phila. National Bank	346.55
267	Internal Revenue Service	1,966.37
268	Sampson Development Co.	2,000.00
269	Fenton E. Reeder	275.00
270	R. L. Stott Co.	80.78
271	Hatboro-Horsham Joint School Board	11.38
272	Bell Telephone Co.	104.15
273	Bux Mont Office Supply Co.	29.42
274	L. M. G. Dangremond	25.00
275	Knox Henderson	125.00
276	Henderson, Wetherill & O'Hey	11.50
277	Postmaster - Hatboro	120.20
278	Postmaster - Hatboro	25.00

Vo.#	Vendor	
279	Hatboro Boro Authority	604.57
280	Montgomery County Borough Mayors Asso.	5.00
281	Marvic Supply Co.	25.38
282	Montgomery Publishing Co.	50.35
283	Phila. Electric Co.	10.00
284	Stack Sales Corp.	6.92
285	Charles Stoutenburgh Sr.	41.67
286	Whelan's Hatboro Appliance Co.	13.84
287	American Playground Device Co.	36.20
288	Phila. Electric Co.	49.62
289	American Playground Device Co.	297.13
290	Brooks Paint Stores, Inc.	57.67
291	Brooks Paint Store Inc.	29.45
292	Bux-Mont Office Supply Co.	8.05
293	Bell Telephone Co.	8.75
294	James G. Bradley Inc.	31.84
295	Delaware Valley Concrete Co.	62.58
296	Eureka Stone Quarry, Inc.	11.29
297	Fidelity Cleaning Supply Co.	14.50
298	Grove Supply Co.	22.43
299	Hatboro Concrete Block Co.	103.86
300	Hatboro Lumber & Fuel Co.	142.80
301	Hatboro Electric Supply Co.	1.24
302	Huber's Service Station	1.50
303	Hambrecht Photo Shop	21.00
304	Jamison & Carrell	2.30
305	Lou's Sunoco Service Station	11.90
306	Lafferty Chevrolet Co.	117.88
307	Magee-Hale Park-O-Meter Co.	40.00
308	E. S. McVaugh	10.44
309	Montgomery Publishing Co.	10.55
310	Phila. Electric Co.	45.94
311	Trucksess Service Station	5.20
312	Thomas A. McClurken	68.75
313	Bux-Mont Office Supply Co.	5.11
314	C & C Supply Co. Hatboro	21.60
315	James Craig	18.62
316	Cameron's Sanitary Landfill Inc.	282.00
317	The C. B. Dolge Co.	8.31
318	Eureka Stone Quarry, Inc.	9.03
319	Emerson Chemical Products Co.	3.25
320	The General Crushed Stone Co.	221.13
321	Hatboro Concrete Block Co.	30.82
322	Hatboro Lumber & Fuel Co.	25.05
323	Hatboro Hardware	4.65
324	Keystone Hi-Way Traffic Equipment Co.	188.37
325	Kelly-Springfield Tire Co.	7.69
326	Kay Wheel Sales Co.	17.40
327	Markovich Auto Parts	13.44
328	Phila. Electric Co.	885.72
329	R. L. Stott Co.	468.28
330	Sanfax Corp.	22.20
331	Taggarts Hardware	27.75
332	J. Alvin Wolverton	6.50

Vo. #	Vendor	
333	Duro-Test Corp.	81.28
334	Accounting Adjustment	
335	Thomas A. McClurken	32.04
336	Phila. National Bank	1,211.75

A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to adjourn the meeting the hour being 9:55 P.M.

Thomas A McClurken
Secretary

June 10, 1963

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Aherne with the following members present: Councilmen Phillips, Groshens, Morse, Aherne, Haigler, Rudolph and Gaither; Engineer Dangremond; Solicitor Henderson; Superintendent Stauch; Police Chief Dudbridge; Mayor Eaton; eight residents and two press representatives.

In the absence of Treasurer Gehrig, the Secretary presented the Treasurer's report indicating income through May 31, 1963 of $96,358.11. Expenditures of $95,806.94 with a balance at May 31, 1963 of $9,041.63. Temporary borrowing to date is in the amount of $51,500. A motion was made by Mr. Phillips, seconded by Mr. Morse and approved by the Council to accept the Treasurer's report.

The minutes of the Council meeting of May 13 were presented for review. A motion was made by Mr. Morse, seconded by Mr. Phillips, and approved by the Council to accept the minutes as presented.

In connection with the issuance of bonds for the Storm Drainage Project, Mr. Henderson introduced Mr. David O'Brien of Morgan, Lewis & Bockius, who will serve as bond counsel for the bond issue. Mr. O'Brien reviewed the needed action to be taken by the Borough Council and read and explained the resolution to be adopted.

Mr. Rudolph expressed his concern about the great increase in cost of construction from a figure given by General Industries in January 1963 of $142,500. to the present estimated construction cost of $215,000. Mr. Aherne indicated that a detail of the increases by the item numbers of the drainage project had been furnished by General Industries and that approximately fifty percent of the total increases had been accounted for by item numbers with explanations. Mrs. Dickie questioned why the Vick Chemical Co. was not asked to pay toward the cost of the drainage project. Mr. Aherne explained in indicating that he did not believe that Vick should be charged and other property owners benefiting from the project not be charged. Mr. Aherne also indicated that the Vick Co. had given a right-of-way to the Borough the full length of the Vick property from Byberry Avenue south to Fulmor Avenue at no cost whereas rights-of-way on other properties would have to be paid for. Mrs. Dickie also questioned why the bond issue of $155,000. should not be sumitted to the voters for approval. Mr. Henderson indicated that submission of this bond issue to the voters is not required as the Borough Council has borrowing capacity equal to 2% of the assessed valuation of the real estate property of the Borough, and that there remains approximately $180,000. of borrowing capacity based on councilmanic action. Mr. Aherne explained that the original

vote by the voters of the Borough indicated that they approve the project in principle and that further delay would only increase the cost of the over all project. Mr. Morse indicated his opinion that the routing of the drainage system through the Vick property was done under the plan of the project engineer as the best route possible for the project. Mr. Lavish, 222 Lancaster Avenue, questioned why there was such a great increase in construction cost. Mr. Aherne again indicated that the latest costs are based on final and definite plans which have now just been completed as to the exact location of the pipe and the exact location of other utilities, rock formations and obstacles which increase the cost of construction. A letter dated June 7, 1963 from General Industries Inc. was read by the Secretary explaining some of the increases. Mr. Lavish also questioned how much of the increase could be attributed to the construction of the Vick Company Plant. Mr. Haigler indicated his opinion that if the Vick Plant were built without the storm drainage project the cost of disposing the storm water run-off of the Vick Property might exceed $100,000. He, therefore, indicated that it would be reasonable to expect Vick to contribute to the cost of the project as they greatly benefit from it.

Mayor Eaton summarized the questions as to increases in cost in the project in indicating that the original survey made in 1960 is exactly the same plan as to be used today. Since August 1960 when the price of construction was $100,500. it has increased in March 1961 to $120,300., in July 1962 to $146,500., in January 1963 $142,800., in June 1963 $215,300. The only change in the routing of the drainage facility is the moving of the drainage pipe or ditch to the west side of the railroad tracks south of Fulmor Avenue as the Philadelphia Electric Co. would require pipe to be installed in their right-of-way if it were located on the east side of the railroad.

Mrs. Gaither stated for the record that since running for the office of Councilman and taking office, all capital expenditures were to be submitted to the voters of the Borough for their approval. This principle had been stated by her before being elected and she considered it an obligation to be carried forward during her term of office. Mr. Rudolph indicated his agreement of Mrs. Gaither as he was elected at the same election and further stated that he might approve an increase of the cost of the project to $150,000. but that the increase to $280,000 for the complete project without the voters approval was more than he would agree to. Mr. Groshens indicated that the latest total cost of the project was a great surprise to him but due to the serious need for the drainage facility the project should be carried forward as soon as possible in order to keep further increases down. Mr. Haigler indicated his opinion that the Borough and the Vick Company should cooperate in a joint venture and therefore reduce the Borough's cost in the total project. Mrs. Dickie questioned if a two and a half mill increase in real estate taxes for the next twenty years would be required in the financing of the project. Mr. Aherne indicated that no projected millage cost has been indicated nor discussed. Mr. Groshens pointed out that with an estimated cost of $23,000. for bond principle and interest, a projected income from Vick

property to the Borough and School could total as much as $60,000. This one project alone as far as the Borough is concerned would go far in bearing the cost of the complete drainage project.

Dr. Eaton explained concerning tax income from the Vick property to both the Borough and school district and he indicated that the total tax income from the Vick property when completed whether it be $45,000 or $60,000 would be a benefit either way to all tax payers. Dr. Eaton also asked Mr. Yule of General Industries Inc. for his comments on reasons for the increase in the cost of the project. Mr. Yule indicated that after detailed surveys of March 1963 in which locations of existing utilities, changes in location and expensive railroad crossings were encountered, the increases in cost were therefore added to the project.

A motion was made by Mr. Morse, seconded by Mr. Phillips, to adopt the following resolution authorizing the sale of bonds for the Storm Drainage Project. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne and Morse; against Councilmen Haigler, Rudolph and Gaither.

RESOLUTION

Resolution of the Council of the Borough of Hatboro, Montgomery County, Pennsylvania, authorizing advertising pursuant to Section 212 of the Municipal Borrowing Law (the Act of June 25, 1941, P.L. 159, as amended and supplemented) for the sale of $280,000 aggregate principal amount of General Obligation Serial Bonds of said Borough; approving the form of advertisement of sale; providing the manner in which the same shall be published; and approving bid form.**

Mr. O'Brien, Bond Counsel, explained the need of adopting an additional resolution indicating a statement of the Borough debt as of June 10, 1963 with outstanding bond issues of $65,000. of electoral debt and $9,000 as Council voted debt. A motion was made by Mr. Groshens, seconded by Mr. Morse, to adopt the following resolution stating the borough debt as indicated above. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Morse, Rudolph, Gaither; against Councilman Haigler.

RESOLUTION

WHEREAS, the Secretary of the Borough of Hatboro, Montgomery County, Pennsylvania, has prepared a Statement of Indebtedness of said Borough, dated June 10, 1963 and has presented said Statement to said Council;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Hatboro, Montgomery County, Pennsylvania, that the annexed Statement of Indebtedness and Summary of Borrowing Capacity, dated June 10, 1963, is a true and correct statement of the indebtedness and borrowing capacity of said Borough as of June 10, 1963, andsaid Statement be and the same is hereby approved.

** Entire resolution at the end of the minutes.

In connection with the advertising for bids for the construction work of the drainage project, Mr. Henderson indicated that a resolution should be adopted authorizing the Secretary to advertise for construction bids and outlining the form of the bid advertisement. A motion was made by Mr. Phillips, seconded by Mr. Groshens, to adopt the following resolution.

RESOLUTION

RESOLVED, That the Borough Secretary is hereby authorized to advertise for the receiving and opening of bids on July 8, 1963 for the Storm Drainage Project as outlined in plans and specifications prepared by General Industries, Inc. and using the bid advertisement form as prepared by Solicitor Henderson.

The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, and Morse; against Councilmen Rudolph, Haigler and Gaither.

Mr. Groshens reporting for the Public Safety Committee presented the Report of the Police Department Activity for the month of May 1963.

In connection with the sale of memberships to the Hatboro Pool for the 1963 season, Mr. Groshens indicated that total sales to June 10, 1963 amounted to $15,083. This total is approximately $1,250. less than the total sold last year at the time of price increase with four days remaining to go this year.

In connection with repairs made at the swimming pool, Mr. Stauch reported that all repairs have been completed prior to opening the pool with the exception of three liaks offill lines under the pool apron which were fixed between the weekends that the pool operated.

Mr. Groshens reported that the Public Safety Committee has met with the Park Board in a joint meeting to discuss changes to be made in the Park Board ordinance, another meeting will be held on June 26, 1963 to complete revisions on this item.

Mr. Groshens reported that no action has been taken on a final recommendation on a smoke control ordinance. He also indicated that no complaints have been received during the past month.

Mr. Groshens advised that the invoice received from C & C Motors for repairing the transmission on the old Police Car has been received and will be reviewed by the committee at its next meeting.

Mr. Groshens advised that complaints have been received from the residents of New Street between Moreland Avenue and Montgomery Avenue as to commuter parking. A change was made several months ago eliminating commuter parking on the east side of the street. The residents now desire that the commuter parking be eliminated entirely from their street. The complaints were referred to the Public Safety Committee for review and recommendation.

Mr. Aherne reporting for the Finance Committee indicated that consideration should now be given to the application of a sub-division of the property of Mr. Scarpello, 120 Broad Street, Hatboro. The Secretary read the minutes of the Planning Commission indicating that the Planning Commission had approved the sub-division with the recommendation that the lot line be straightened to eliminate the dog-leg area at the rear of the property. A letter written by Mr. Robert Schmitt of the Planning Commission to Mrs. Dickie concerning the consideration given to this matter by the Planning Commission was also read by the Secretary. Mrs. Dickie read to the Council the points to which the new Council subscribed after the election of November 19, 1961, as they referred to consulting the wishes of the people of the Borough. A petition presented by Mrs. Dickie, containing 74 signatures opposing the sub-division, was read by the Secretary. Mr. Reading, an adjoining resident, presented his objections to the plan and stated that the peculiar shape of the new lot appears to violate the intent of the Zoning Ordinance.

Mr. Richard Cornell, representing the buyer, indicated that the new buyer was a former resident of Hatboro for ten years and proposes to erect at $17,000 on the north end of the lot. Mrs. Dickie presented her objection to the long irregular strip at the rear of the property which is made to conform to the requirements for 10,000 square feet of lot area. She further indicated that permitting a house to be built on a lot with only 8,300 square feet would violate the requirements of the zoning district. Mrs. Coleman a resident of W. Monument Avenue indicated that the Planning Commission recommends approval of the sub-division but questions the legal status of the shape of the new lot. Mrs. Gaither indicated her opinion that approval of this sub-division would set a bad precedent for future considerations. Mr. Aherne, in reviewing the petition presented by Mrs. Dickie, pointed out that only thirteen of the signers live within a two block area of the lot in question and that seven of the signers have homes on lots which are non-conforming either as to total lot area or width at the building line. Mr. Aherne further indicated that the petition also questions the good faith of the Planning Commission and claims that the Planning Commission is irresponsible in its actions. The letter also states that the Planning Commission approval is improper under Section 409 of the Zoning Ordinance. Mr. Cornell pointed that no change in zoning classification is requested as the new lot will conform to the requirements of the AA-District.

Mr. Groshens indicated that he preferred to withhold action on the sub-division and favors tabling a decision until the next meeting.

Mr. Haigler pointed out the need for approval by the County Planning Commission and Mr. Henderson indicated that this requirement goes into effect on September 1, 1963. A motion was made by Mr. Aherne, seconded by Mr. Phillips, to refer the sub-division for the Scarpello property to the Finance Committee for consideration and recommendation at the next Council meeting. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, and Morse; against Councilmen Haigler, Rudolph and Gaither.

** Entire resolution

RESOLUTION

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING ADVERTISING PURSUANT TO SECTION 212 OF THE MUNICIPAL BORROWING LAW (THE ACT OF JUNE 25, 1941, P. L. 159, AS AMENDED AND SUPPLEMENTED) FOR THE SALE OF $280,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION SERIAL BONDS OF SAID BOROUGH; APPROVING THE FORM OF ADVERTISEMENT OF SALE; PROVIDING THE MANNER IN WHICH THE SAME SHALL BE PUBLISHED; AND APPROVING BID FORM.

WHEREAS, the Council of the Borough of Hatboro, by Ordinance No. 376 duly enacted August 14, 1961, and duly approved by the Burgess on August 19, 1961, signified and expressed the desire of the said Council to make an increase of the debt of said Borough in the amount of $125,000 for the purpose of providing funds for and toward the construction of storm drainage facilities; and authorized and directed that a public election be held on November 7, 1961, for the purpose of obtaining the assent of the electors of the said Borough to the aforesaid increase of debt for the aforesaid purpose; and

WHEREAS, pursuant to said Ordinance, a public election was duly held on November 7, 1961, and as evidenced by the Return duly received from the County Board of Elections of Montgomery County evidencing the returns of said election, which has been duly recorded with the Clerk of the Court of Quarter Sessions of the Peace in and for the County of Montgomery and placed of record on the minutes of said Council, those electors voting "yes" at said election in favor of said increase of debt were 834 in number and those voting "no" against said increase of debt were 647 in number; and the majority voting in favor of said increase of debt was 187; and

WHEREAS, the Council of said Borough desires to act on the authority obtained at said election for the said increase of debt of $125,000 by issuing general obligation serial bonds of the said Borough at this time in the principal amount of $125,000, being all of the aforesaid increase of debt of $125,000 approved by the electors as aforesaid; and

WHEREAS, the Council of said Borough deems it necessary and advisable at this time to make a further increase in the indebtedness of said Borough for the aforesaid purpose by issuing general obligation serial bonds of said Borough in the amount of $155,000, without the assent of the electors; and

WHEREAS, the total increase which the Council desires to make at this time in the indebtedness of said Borough is $280,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF HATBORO THAT:

1. The Secretary of the said Borough be and he is hereby authorized and directed to advertise in accordance with the provisions of Section 212 of the Municipal Borrowing Law (the Act of June 25, 1941, P.L. 159, as amended and supplemented) for the sale on July 15, 1963 of $280,000 aggregate principal amount of general obligation serial bonds of the Borough of Hatboro, the said advertisement to be in substantially the following form:

NOTICE OF SALE OF BONDS
BOROUGH OF HATBORO
MONTGOMERY COUNTY
PENNSYLVANIA

$280,000 Aggregate Principal Amount
General Obligation Serial Bonds

NOTICE IS HEREBY GIVEN that the Council of the Borough of Hatboro will receive sealed bids for the purchase of $280,000 aggregate principal amount of general obligation serial bonds of the Borough of Hatboro to be dated August 15, 1963. The said bonds are to be issued in two series for the purpose of providing funds for and toward the construction of storm drainage facilities: one series with the assent of the electors--$125,000; and one series without the assent of the electors--$155,000. The bonds issued with the assent of the electors in the amount of $125,000 will constitute a separate series to be known as "General Obligation Bonds, Series of 1963, Loan No. 1." and will mature in numerical order as follows: $7,000 principal amount on August 15 of each of the years 1965 to 1981, both inclusive, and $6,000 principal amount on August 15, 1982. The bonds issued without the assent of the electors in the amount of $155,000 will constitute a separate series known as "General Obligation Bonds, Series of 1963, Loan No. 2." and will mature in numerical order as follows: $8,000 principal amount on August 15 of each of the years 1965 to 1981, both inclusive, $9,000 principal amount on August 15, 1982, and $5,000 principal amount on August 15 of each of the years 1983 and 1984.

All of the bonds are to be general obligation bonds of the said Borough, payable from unlimited ad valorem taxes on property taxable therein for borough purposes, and are to be coupon bonds issued in the denomination of $1,000 each, registrable as to principal only.

The principal of and interest on the bonds are to be payable in lawful money of the United States of America without deduction for any tax or taxes (except gift, estate, succession or inheritance taxes) which the Borough or the Treasurer thereof may be required to pay thereon or retain therefrom under or pursuant to any present or future law of the Commonwealth of Pennsylvania, all of which taxes, except as above provided, the Borough will assume and agree to pay.

The bonds shall bear interest at the rate designated by the successful bidder and determined by the Council on the award of the bonds.

Bids are requested for the whole of both of the above issues of bonds bearing interest payable semi-annually on February 15 and August 15 of each year at a rate which is a multiple of one-twentieth of one per cent. (1/20 of 1%) per annum. Bids will be received for the entire aggregate principal amount of both the issues of bonds at one rate of interest, and no bid combining two or more different rates of interest will be accepted. Only one coupon will be attached to each bond for each installment of interest thereon; any bid providing for additional or supplemental coupons will be rejected. No bid will be received for less than par and accrued interest.

The bonds will be sold to the highest responsible bidder, provided such bid is not less than par and accrued interest. The highest responsible bidder shall be the one who, having complied with the conditions of sale, offers to take the whole amount of both the issues at the least interest cost to the Borough, which shall be determined by deducting from the total amount of interest to be paid on account of such bonds during the life thereof the amount of premium offered, if any, over and above the face amount of the bonds offered for sale, Each bid must be accompanied by a certified, bank cashier's or trust company treasurer's check or checks payable to the order of the Treasurer of the Borough of Hatboro, or a sum of money, equal to not less than two per cent. (2%) of the face amount of the bonds as security against any loss resulting from the failure of the bidder to comply with the terms of his bid. The deposit of each unsuccessful bidder will be returned immediately upon the award of the bonds or the rejection of all bids. In the case of the successful bidder, the deposit will be held by the Treasurer and applied on the purchase price when the bonds are actually delivered and paid for, or if such successful bidder shall fail to comply with the terms of the bid, said deposit shall be retained by the Borough on account of any loss resulting from such failure. No allowance will be made at settlement for interest on such deposit.

Sealed bids sufficiently labeled to indicate that the same are bids for the whole of the aforesaid general obligation bonds must be addressed and delivered to Thomas A. McClurken, Secretary of the Borough of Hatboro, at Borough Hall, 120 East Montgomery Avenue, Hatboro, Montgomery County, Pennsylvania, not later than 8:00 P.M. (Eastern Daylight Saving Time) on July 15, 1963, at which time and place the bids will be publicly opened.

BIDS MUST BE UNCONDITIONAL IN FORM AND SHOULD BE SUBMITTED ON BLANKS WHICH MAY BE OBTAINED FROM THE SECRETARY. The Council reserves the right to reject any and all bids.

The enactment, at any time prior to the delivery of the bonds, of Federal legislation which in terms, by repeal or omission of exemptions or otherwise, subjects to a Federal income tax the interest on bonds of a class or character which includes these bonds, will, at the elction of the successful

bidder, relieve such bidder from his obligation under the terms of the contract of sale and entitle such bidder to the return of the amount deposited with his bid.

Delivery of the bonds will be made to the successful bidder against payment therefor in Federal Reserve funds at Philadelphia, Pennsylvania, on or about August 15, 1963, or at such other time or place as may be mutually agreed upon by the Council and the successful bidder.

The bonds are offered for sale under and subject to the provisions of the Municipal Borrowing Law of the Commonwealth of Pennsylvania and are to be issued and delivered to the successful bidder only after the proceedings authorizing the issuance and sale of said bonds have been approved by the Department of Internal Affairs of the Commonwealth of Pennsylvania. The issuance and delivery of said bonds are also subject to the unqualified approving legal opinion of Messrs. Morgan, Lewis & Bockius, Philadelphia, Pennsylvania, which opinion will be furnished without charge to the successful bidder, and to the delivery at settlement of a certificate that there is no litigation pending affecting the validity of the issue.

BY ORDER OF THE COUNCIL OF THE
BOROUGH OF HATBORO

THOMAS A. McCLURKEN
Secretary

2. Sealed bids received pursuant to the advertisement hereinabove authorized shall be publicly opened on Monday, July 15, 1963, at 8:00 P.M. (Eastern Daylight Saving Time) at the Borough Hall, 120 East Montgomery Avenue, Hatboro, Montgomery County, Pennsylvania, in the presence of the President and the Secretary or either of them; and

3. The form on which sealed bids shall be submitted, as prepared by the Borough Solicitor, be and the same is hereby approved.

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The following vouchers were presented and approved by the Council:

Vo.#	Vendor	
337	Henry K. Pierson	5,060.00
338	Borough of Hatboro - General Fund	3,023.27
339	Industrial Valley Bank & Trust Co.	60.00
340	W. W. Adcock	59.37
341	Bell Telephone Co.	19.98
342	Brooks Paint Stores, Inc.	228.96
343	Delaware Valley Concrete Co.	123.75
344	Fisher & Porter Co.	13.40
345	Grove Supply, Inc.	20.90
346	Galer & Hults, Inc.	30.20

Vo#	Vendor	
347	Hatboro Hardware Co.	19.46
348	Hatboro Concrete Block Co.	2.40
349	Hatboro Lumber & Fuel Co.	12.05
350	N. E. Henderson Co.	20.80
351	Cancel	
352	Hatboro Boro Authority	1,117.37
353	L. M. G. Dangremond	25.00
354	Herkness, Peyton, Bishop, Inc.	24.72
355	Knox Henderson	125.00
356	Horace B. Meininger Insurance Agency	206.77
357	L. M. G. Dangremond	119.33
358	Phila. Electric Co.	10.00
359	Hatboro Summer Concert	200.00
360	R. L. Stott Co.	26.73
361	Whelan's Hatboro Appliance Co.	150.00
362	Powell Electric Service	82.22
363	Albert C. Phy & Sons Inc.	2,252.50
364	Phila. Electric Co.	12.10
366	UM-Hatboro Joint Sewer Authority	23.63
367	Hatboro-Horsham Joint School Board	16.61
368	Bell Telephone Co.	107.80
369	Deluxe Check Printers, Inc.	16.34
370	General Industries, Inc.	4,560.00
371	Bux-Mont Office Supply Co.	17.52
372	Tom Burke Signs	12.50
373	Bell Telephone Co.	7.60
374	C & C Motors Inc.	7.90
375	C & C Motors Inc.	1,548.37
376	Erwin Printing, Inc.	27.00
377	Hatboro Lumber & Fuel Co.	16.00
378	Hambrecht Photo Shop	6.75
379	Fred Krauskopf & Assoc.	10.00
380	Lou's Sunoco Station	111.53
381	Donald S. Lavigne, Inc.	5.98
382	M & C Sports Center	16.56
383	E. S. McVaugh	4.50
384	Montgomery Publishing Co.	10.90
385	Magee-Hale Park-O-Meter Co.	32.00
386	Magee-Hale Park-O-Meter Co.	40.00
387	Phila. Electric Co.	45.94
388	Charles Stoutenburgh	41.67
389	Trucksess Mobil Station	24.90
390	ABC Auto Parts, Inc.	15.51
391	Cameron's Sanitary Landfill, Inc.	219.00
392	Ed's Hardware	5.15
393	Armon R. Greul	18.00
394	Wm. Hobensack's Sons	2.05
395	I. M. Jarrett	166.83
396	Kelly Tire Service	23.20
397	Markovich Auto Parts	9.66
398	Phila. Electric Co.	888.95
399	R. L. Stott Co.	346.12
400	Taggarts Hardware	13.54
401	Accounting Adjustment	
402	Phila. National Bank	1,233.10

There being no further business to conduct, the meeting was declared adjourned at 10:40 P.M.

Howard McClurkey
Secretary

July 8, 1963

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:05 P.M. by President Aherne with the following present: Councilmen Groshens, Aherne, Haigler and Rudolph; Mayor Eaton; Treasurer Gehrig; Engineer Daugherond; Solicitor Henderson; Borough Superintendent Stauch; twenty residents and two press representatives.

The invocation was given by Mayor Eaton.

In accordance with previous advertising, the following bids were opened for the construction of a storm drainage system from Monument Avenue to Pennypack Creek representing State 1 of the comprehensive storm drainage system.

BIDS

1.	Neshaminy Constructors Inc.	$158,000.00
2.	Lehigh Foundations, Inc.	177,600.00
3.	Glasgow Inc.	209,000.00
4.	Armour Excavating, Inc.	215,000.00
5.	Marino Masse, Inc.	219,561.00
6.	Tri-County Constructors, Inc.	223,987.00
7.	A. Shuttle & Co. Inc.	231,000.00
8.	Carbone Bros. Co.	234,248.00
9.	Cheltenham Contracting Co.	240,000.00
10.	Palmer Rossi, Inc.	240,000.00
11.	Lisbon Contractors, Inc.	298,969.74

Mr. Aherne indicated that the bids would be referred to General Industries, Inc. engineers for the job and the Finance Committee for review and recommendation with the award of the contract to be made at the special Council meeting July 15, 1963.

The minutes of the Council meeting of June 10, 1963 were presented for review. A motion was made by Mr. Rudolph, seconded by Mr. Groshens, and approved by the Council to accept the minutes as presented.

Mr. Groshens, reporting for the Public Safety Committee, advised in connection with the amount due to the C & C Motors Inc. of Horsham for repairs to the old police car which occurred after the promised delivery date for the new car, that an opinion was received from Solicitor Henderson recommending a compromise settlement calling for payment of approximately $67.00 which is a result of the deduction of $20,00 for repairs to the police car for the five week period after the promised delivery date by the vendor which the Borough paid. This compromise settlement had been arrived at following consultation by Mr. Henderson, Police Chief Dudbridge and C & C Motors. Mr. Haigler expressed his opinion as objecting to paying anything. Mr. Groshens reported that Mrs. Gaither at a Committee meeting indicated that she would prefer to have a legal opinion from the Borough Solicitor before

settlement be made. It was agreed that Mr. Henderson would provide his opinion so that it can be presented at the next Public Safety Committee meeting.

Mr. Groshens reported in connection with the operation of the swimming pool that membership sales to date are $20,200. compared to budgeted income of $20,800. with daily admissions to date of $450. as compared to a projected season total of $1,000. Mr. Stauch reported that the pool is operating staisfactorily at this time. He also indicated that since the pool closed on Labor Day 1962 his department had expended 2700 man hours in repairs and new building work at the pool.

Mr. Groshens questioned if a report of activity and expenditures had been received from the Enterprise Fire Co. The Secretary advised that several requests have been made but that the report had not been received to date. Mr. Groshens further advised that a new Oldsmobile ambulance has been purchased and received by the Fire Company and is now in operation. In order to provide for payment of the ambulance the Borough has advanced $6,000 against the 2 mill fir tax to cover this year's payment of the ambulance.

Mr. Groshens presented a Committee recommendation that temporary "No Parking" signs be placed on the west side of New Street in response to complaints received from residents of that area. The problem of commuter parking has continued to be a problem for some time. This new restriction along with the existing temporary restrictions of two hour parking on the east side should completely eliminate commuter parking on New Street. The temporary signs for the west side of the street will be installed under the direction of the Committee and the Police Chief.

Mr. Aherne reporting for the Finance Committee called on Treasurer Gehrig for his Budget and Treasurer's Report. Mr. Gehrig indicated that total income to June 30 has been $125,548.92 with expenditures to that date of $121,474.65. The balance at June 30 was $4,074.20. The State appropriation has a balance of $15,910.17. Mr. Gehrig indicated that in order to take care of payrolls to come before the next Council meeting and to cover any invoices approved at this meeting temporary borrowing will have to be increased between $20,000 and $25,000. A motion was made by Mr. Groshens, seconded by Mr. Rudolph and approved by the Council to accept the Treasurer's Report and Budget Report.

In accordance with the Treasurer's recommendation and noting that the additional borrowing will exceed the standing resolution of $80,000 for tax anticipation bonds, a motion was made by Mr. Aherne, seconded by Mr. Groshens, to adopt the following resolution increasing the temporary borrowing resolution for the year 1963 to $100,000. The vote on the motion was in favor: Councilman Aherne, Groshens, Rudolph; against Councilman Haigler.

RESOLUTION

RESOLVED, that the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from Philadelphia National Bank an amount or amounts not to exceed in

the aggregate $100,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 2½% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

Mr. Aherne reported that sub-division applications have been received from Joan Calicto for a property located at the northeast corner of Lincoln and Corinthian Avenues, and Charles Madden for the purchase of a portion of an adjoining property at 428 Continental Road. It was agreed that both applications should be referred to the Planning Commission for consideration at its meeting to be held July 15, 1963.

Mr. Aherne reported that under unfinished business we have the sub-division application of Mr. Scarpello for the property at the southeast corner of Broad Street and Monument Avenue. Due to the fact that the Finance Committee did not hold its meeting prior to this meeting, Mr. Aherne questioned what action should be taken on the application. Mr. Conrad Moffett, representing Mr. Reading, an adjoining resident of the Scarpello property urged that Council take action to deny approval of the application at this meeting. He presented a plan prepared by Mr. Reading citing the objectionable rear corridor of six or eight feet created in order to have the necessary 10,000 square feet for the proposed sub-division. Mr. Moffett expressed Mr. Reading's objection to such a division as it violates the intent of the Zoning and Sub-Division Ordinance. Following a further discussion, a motion was made by Mr. Aherne, seconded by Mr. Rudolph and approved by the Council to defer action on the sub-division application of Mr. Scarpello until the next regular Council meeting and to refer the application to the Finance Committee for review and recommendation.

Mr. Aherne called on members of the Audience for any new business.

Mr. Hamilton of 116 Loller Road and Mr. Hischmann of 112 Loller Road presented complaints as to the storm water flowing between their properties and the damaging affect it has upon their ground. Mr. Hamilton indicated that ten foot of the bank along the storm water drain has been washed into the creek in a heavy rain storm this day. He further indicated that he believes that he and his neighbor are being descrimated against due to the lack of action of the Borough to correct this situation. He further indicated that he has spent several hundred dollars trying to remedy the situation but has had no success to date. He further complained as to the amount of debris coming down stream to his property and the water running from other properties unto his property. Mr. Stauch, Borough Superintendent, advised that

this has been a problem of long standing and that at the time Mr. Harrison's home was constructed for a previous owner the builder changed the course of the natural storm drain by constructing a concrete culvert around the house. In order to eliminate the flow of water across the street, Mr. Stauch recommended the closing of the ditch on the south side of Fuller Road which may help the situation. Mr. Aherne recommended that Mr. Stauch make a complete survey of the situation and recommend what type of improvement should be made at the next Public Works Committee meeting.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
403	Frederick S. Groshens	90.00
404	William J. Phillips	90.00
405	Enterprise Fire Company of Hatboro #1	6,000.00
406	C & C Supply Co.	7.70
407	Cameron's Sanitary Landfill, Inc.	276.00
408	Fidelity Companies, Inc.	9.05
409	Geo. K. Fawcett	46.50
410	General Crushed Stone Co.	248.31
411	Galer & Hults Inc.	13.30
412	Heil Equipment Co. of Phila.	6.09
413	Wm. Hobensack's Sons	23.75
414	I. M. Jarrett	31.26
415	Kay Wheel Sales Co.	19.60
416	Kelly Tire Service	189.17
417	Lafferty Chevrolet Co.	3,526.31
418	National Chemsearch, Corp.	48.70
419	Northeast Industries, Inc.	375.40
420	Phila. Electric Co.	925.93
421	R. L. Stott Co.	8.31
422	R. L. Stott Co.	272.62
423	Taggarts Hardware	26.52
424	J. Alvin Wolverton	2.25
424	Hatboro Borough Authority	4.50
426	Hatboro-Horsham Joint School Board	13.72
427	Grove Supply Co.	12.51
428	UM-Hatboro Joint Sewer Authority	4.50
429	ABC Automotive, Inc.	8.90
430	Bux-Mont Office Supply Co.	8.40
431	C & C Supply Co. Hatboro	2.00
432	Hatboro Borough Authority	525.00
433	Jamison & Carrell	1.00
434	D. S. Lavigne Inc.	21.30
435	Lafferty Chevrolet Co.	152.31
436	Magee-Hale Park-O-Meter Co.	70.00
437	Montgomery Publishing Co.	9.15
438	Perkasie Uniform Co.	272.86
439	Phila. Electric Co.	45.94
440	Charles Stoutenburgh, Sr.	41.67
441	Trucksess Service Station	3.00
442	Bell Telephone Co. of Pa.	7.55
443	W. W. Adcock	4.80
444	Eric Belar	18.00
445	Bell Telephone Co. of Pa.	15.81

No.#	Vendor	Amount
446	Bilse's Market	5.23
447	Bux Mont Office Supply Co.	1.81
448	Culbert-Whitby Co.	2.80
449	Frank Callahan Co.	9.86
450	Carr & Duff, Inc.	45.00
451	Delaware Valley Concrete Co.	10.13
452	B. H. Deacon Co. Inc.	10.46
453	Fisher & Porter Co.	5.00
454	Charles J. Fehl Co.	103.73
455	Galer & Hults, Inc.	30.84
456	Grove Supply, Inc.	3.50
457	Great American Tea Division	34.80
458	Hatboro Electric Supply Co.	19.32
459	Hatboro Lumber & Fuel Co.	1.50
460	Hatboro Hardware	4.86
461	Henricks Pretzel Co.	363.38
462	Koehler & Sons	4.00
463	K. G. Kraske	10.35
464	M & C Sports Center	177.65
465	Mitchell & Ness	40.00
466	Marsden's Gas Service	49.00
467	Martin Witchwood Ice Cream Co.	271.88
468	Martin Century Farms	37.93
469	Suntheimer's Bakery	24.50
470	Santerian's	34.65
471	UM-Hatboro Joint Sewer Authority	23.63
472	Joseph Spiecker, Mgr.	25.00
473	Bell Telephone Co. of Pa.	106.40
474	Hatboro Lumber & Fuel Co.	24.00
475	Bux Mont Office Supply Co.	33.21
476	Herkness, Peyton, Bishop, Inc.	661.32
477	Herkness, Peyton, Bishop, Inc.	35.94
478	Henderson, Wetherill & O'Hey	7.50
479	Knox Henderson	125.00
480	L. M. G. Dangremond	25.00
481	Hatboro Borough Authority	588.38
482	Hatboro Boro Authority	6.94
483	Montgomery Publishing Co.	132.70
484	Montgomery County Law Reporter	97.00
485	Phila. Electric Co.	6.72
486	Phila. National Bank	253.85
487	Phila. National Bank	318.70
488	Phila. National Bank	5,040.65
489	Stack Sales Corp.	7.60
490	Standard Duplicating Machines Agency	5.70
491	UM-Hatboro Joint Sewer Authority	8.90
492	James T. Eaton	90.00
493	Emilie Gaither	60.00
494	Harry Rudolph	90.00
495	E. D. Haigler	90.00
496	William Aherne	90.00
497	Samuel Morse	60.00
498	John Gehrig	375.00
499	Phila. National Bank, Trustee	309.96
500	Phila. National Bank, Trustee	503.67

No.#	Vendor	Amount
501	Internal Revenue Service	1,309.20
502	Accounting Adjustment	
503	Accounting Adjustment	

There being no further business to conduct, a motion was made by Mr. Brashears, seconded by Mr. Rudolph and approved by the Council to adjourn the meeting, the hour being 9:27 P.M.

Thomas A. McClurkan
Secretary

July 15, 1963

A special meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date. The purpose of the meeting was to open bids for the sale of general obligation bonds for the storm drainage project and consider any other business to come before the Council.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Aherne, Rudolph; Mayor Eaton; Superintendent Blaum; Treasurer Gehrig; Solicitor Henderson; Mr. O'Brien, Mr. Reed of Morgan, Lewis & Bockius, bond counsel for the project, two press representatives and approximately seven residents.

The Secretary opened and publicly read the following bids for the sale of bonds for the storm drainage project.

BIDS

Bidder	Premium	Interest Rate %	Total Interest Cost	Net Interest Cost
The Philadelphia National Bank	$22.96	3.5	$106,400.00	$106,377.04
Harriman, Ripley & Co., Inc. and Associate	40.50	3.35	101,840.00	101,799.50

Mr. Aherne referred the above bids to the representatives of the bond counsel firm for review and recommendation of action to be taken later in the evening.

The Secretary read a letter received from General Industries, Inc. reviewing the five low bidders for the storm drainage work which contained a recommendation that the bid be awarded to Neshaminy Constructors Inc., Feasterville, Pennsylvania at a total lump sum price of $158,000.00. General Industries, Inc. also furnished a questionnaire filled out by the low bidder indicating their financial status along with other information concerning their ability to handle the project.

Mr. O'Brien of Morgan, Lewis and Bockius returned to the meeting and advised that the bid of Harriman Ripley and Co., Inc. & Associate with an interest rate of 3.35% and a premium of $40.50 represented the lowest bid.

Mr. O'Brien recommended the adoption by council of a resolution certifying a statement on indebtedness for the Borough of Hatborro, July 15, 1963 as prepared by the Secretary and checked by the bond counsel. A motion was made by Mr. Phillips, seconded by Mr. Groshens and approved by the Council to adopt the following resolution certifying the statement of indebtedness as of July 15, 1963.

RESOLUTION

WHEREAS, the Secretary of the Borough of Hatboro, Montgomery County, Pennsylvania, has prepared a Statement

of Indebtedness of said Borough, dated July 15, 1963 and has presented said Statement to said Council;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Hatboro, Montgomery County, Pennsylvania, that the annexed Statement of Indebtedness and Summary of Borrowing Capacity, dated July 15, 1963, is a true and correct statement of the indebtedness and borrowing capacity of said Borough as of July 15, 1963, and said Statement be and the same is hereby approved.

Mr. O'Brien recommended that a resolution be adopted awarding the bid and directing the sale of $280,000.00 aggregate principal amount of general obligation bonds to Harriman Ripley and Co., Inc. & Associate in accordance with the above bid received. A motion was made by Mr. Groshens, seconded by Mr. Phillips, to adopt the following resolution.

RESOLUTION

RESOLUTION ACCEPTING BID AND DIRECTING SALE OF $280,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION SERIAL BONDS, SERIES OF 1963, LOAN NO. 1 AND LOAN NO. 2, OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA

WHEREAS, the Council of the Borough of Hatboro, Montgomery County, Pennsylvania, by Resolution duly adopted June 10, 1963, authorized the advertisement of notice of sale of $280,000 aggregate principal amount of General Obligation Serial Bonds, Series of 1963, Loan No. 1 and Loan No. 2, of the said Borough; and

WHEREAS, advertisement of the aforesaid notice of sale was duly made; and

WHEREAS, pursuant to the aforesaid notice, sealed bids for the aforesaid $280,000 aggregate principal amount of General Obligation Serial Bonds were received and publicly opened at 8:00 P.M. (Eastern Daylight Saving Time) on Monday, July 15, 1963, said bids having been submitted on the official bid form or a copy thereof and accompanied by the required deposit being summarized as follows:

Bidder	Premium	Interest Rate%	Total Interest Cost	Net Interest Cost
The Philadelphia National Bank	$22.96	3.5	$106,400.00	$106,377.04
Harriman, Ripley & Co., Inc. and Associate	40.50	3.35	101,840.00	101,799.50

WHEREAS, the aforesaid bid of Harriman, Ripley & Co., Inc. and Associate for the aforesaid $280,000 aggregate principal amount of General Obligation Serial Bonds at the price of $280,000, being par, plus a premium of $40.50 with the bonds to bear interest at the rate of three and thirty-five hundredths per cent. (3.35%) per annum, is the bid at the least interest cost as such term is used

in the Municipal Borrowing Law (the Act of June 25, 1941, P.L. 159, as amended and supplemented), and, therefore, the most favorable bid to the said Borough, the aforesaid Harriman, Ripley & Co., Inc. and Associate is, therefore, the highest responsible bidder for the aforesaid bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, THAT:

1. The bid of Harriman, Ripley & Co., Inc. and Associate (hereinafter referred to as the "successful bidder") for the $280,000 aggregate principal amount of General Obligation Serial Bonds, Series of 1963, Loan No. 1 and Loan No. 2, of the Borough of Hatboro at the price of $280,000, being par, plus a premium of $40.50 with the bonds bearing interest at the rate of three and thirty-five hundredths per cent. (3.35%) per annum, be and the same is hereby accepted.

2. The aforesaid bonds be sold to the successful bidder in accordance with the terms of said bid under the provisions of the Resolution adopted by the Council of said Borough on June 10, 1963, and as set forth in the notice of sale and the bid form on which the aforesaid bid was made.

3. The Secretary, or the Assistant Secretary, of the Borough is hereby authorized and directed to notify the successful bidder in writing of the acceptance of the bid.

4. The deposit of the successful bidder shall be held by the Treasurer of the Borough of Hatboro and applied to the purchase price when the bonds are actually delivered and paid for, or, if the aforesaid successful bidder should fail to comply with the terms of the bid, the deposit shall be retained by the Borough on account of any loss resulting from such failure. It is hereby directed that the deposits of the unsuccessful bidders be returned to them.

The vote on the motion was in favor: Councilmen Groshens, Phillips and Aherne; against Councilman Rudolph.

In order to increase the indebtedness of the bonded debt of the Borough in accordance with action taken above to award the bid for the sale of bonds, a motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to adopt the following ordinance to increase the electoral debt of the Borough in the amount of $125,000. as approved by the voters.

ORDINANCE NO. 417

ORDINANCE PROVIDING FOR INCREASING THE DEBT OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, IN THE AMOUNT OF ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS ($125,000), WITH THE ASSENT OF THE ELECTORS, FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARD THE CONSTRUCTION OF STORM DRAINAGE FACILITIES; AUTHORIZING AND DIRECTING THE ISSUANCE OF BONDS IN EVIDENCE THEREOF; FIXING THE NUMBER, DATE, INTEREST RATE AND MATURITY OF THE BONDS AND APPROVING THE

FORM THEREOF AND OF THE COUPONS ATTACHED THERETO; LEVYING A TAX FOR THE PAYMENT OF THE PRINCIPAL OF SAID BONDS AT MATURITY AND INTEREST THEREON; ESTABLISHING A SINKING FUND; DIRECTING THE FILING OF A FINANCIAL STATEMENT; AUTHORIZING THE EXECUTION OF AFFIDAVITS AND SUCH OTHER PAPERS AS MAY BE NECESSARY OR CONVENIENT OF MAKE SETTLEMENT OR AS MAY BE REQUIRED IN THE ISSUANCE OF THE BONDS; AND REPEALING OR RESCINDING INCONSISTENT ORDINANCES AND RESOLUTIONS OR PARTS THEREOF.

In order to provide for the balance of the increase in debt of the Borough for an amount of $155,000.00 by action of Council to provide for the total of $280,000, it was recommended that an additional Ordinance be adopted. Mr. Rudolph commented on the proposed ordinance and indicated that he did not intend to vote in favor of the Ordinance for increasing the non-electoral debt of the Borough. Mr. Rudolph indicated that at the time of his election to Council and during the past three and one half years he has often indicated his belief that all increases of the Borough's bonded debt should be submitted to the voters for approval. In this connection, Mr. Henderson indicated that the majority vote of all members of the Borough Council was required to increase the bonded debt of the Borough. This would require that four votes be casted in favor of the adoption of the ordinance. Mr. Aherne cited the need for the project and the need for funds beyond that amount approved by the voters in 1960 at that time estimated cost of $125,000. He also cited that the original cost was for construction only and that no extras for contingencies, legal fees, right-of-way costs, bond printing cost and other administrative fees.

Mr. O'Brien read a proposed ordinance to be adopted by the Borough Council to increase the non-electoral debt of the Borough by an amount of $155,000 to take care of the balance of the cost of the storm drainage project. Mr. Rudolph suggested that a vote on the adoption of this ordinance be deferred until more members of the Borough Council are present at the meeting. Mr. Rudolph further indicated that he can not depart from the feeling that he has had as to increasing the non-electoral debt of the Borough which has been his announced principle during the past four years that the voters should be given the opportunity to vote on all matters of increasing the bonded debt. Mr. Aherne explained that the storm drainage project was initiated prior to January 1962 when the four new Councilmen took office and that any delay at this time would greatly increase the cost of the project. The Construction bid received is a very favorable price compared to the engineers cost estimate and the need for the project has been evident for many years. Mr. Aherne further pointed out that the excess bond proceeds can be invested at an interest rate which will more than off-set the cost interest rate and possibly be used to pay off early issues of the bonds. He further stated that a temporary delay at this time would cause the project to run into the winter season and cause greater delays and additional cost and inconvenience to the residents of the Borough.

Mr. Rudolph again stated that at the time of his election to Council four years ago, he had publicly announced his principle of permitting voters to have an opportunity to express their opinion

on all expenditures of this nature. He therefore did not think it honorable or consistent to change his basic opinion at this date.

Mr. Henderson explained that if the second ordinance is not adopted the first ordinance must be rescinded and all construction bids and bond bids rejected. It would then be necessary to re-advertise for a new bid on the bonds at a later date of more than thirty days in the future with the possibility that no bid would be received. Mr. Aherne asked Mr. Rudolph if he would withhold his definite decision on the adoption of the second ordinance for twenty-four hours to think over his position in relation to the importance of the bond issue and the project. Mr. Rudolph agreed to this suggestion.

President Aherne declared the meeting recessed at 9:15 P.M.

Mr. Aherne called the meeting to order at 10:10 P.M. at which time Mr. O'Brien indicated that he had contacted Harriman Ripley & Co. and that the low bidder for the bond issue had agreed to hold their bid opened until the following evening.

Mr. Aherne declared that special Council meeting recessed to reconvene again on July 16, 1963 at 7 P.M.

Thomas A McClusker
Secretary

July 16, 1963

The special meeting of the Council of the Borough of Hatboro recessed on July 15, 1963 was reconvened at 7:30 P.M. on the above date.

The meeting was called to order by President Aherne with the following members present: Councilmen Groshong, Phillips, Aherne, Haigler, Rudolph and Gaither: Mayor Eaton; Solicitor Henderson; Engineer Dangremond: Messrs. O'Brien and Reed of Morgan, Lewis & Bockius bond counsel: two press representatives and several residents present.

Mr. Aherne discussed the comments made at the previous meeting concerning the use of the surplus bond proceeds which could be approximately $60,000 and offered for adoption a resolution prepared to allocate an equal share of the surplus to both loans useable for principal repayments only. It was indicated that the amount of the excess funds could possibly cover the bond repayment cost for a period of three years. The funds would be invested at a rate of interest approximately the same as the post interest rate and therefore for a three year period no regular tax funds would have to be placed in the sinking fund to repay the bond issue involved in the storm drainage project. Mr. Haigler questioned why the construction bids were not opened first before the amount of the bond issue was determined. Mr. Aherne commented on the original engineering cost estimates of $125,000 in 1960 and indicated that this figure should be compared to the present low bid of $158,000 currently received for construction costs only. He expressed his opinion that the increase from $125,000 to $158,000 over a three year period appears to be a normal increase caused by labor and material increases since that date. He also indicated that if the right-of-way costs, legal and administration fees, inspection fees, and other costs added to the current bid had been added to the 1960 estimate borrowing in excess of the voter approved amount of $125,000 would be required. Mr. Aherne indicated that the choise to be made at this time is to either reject the bond and construction bids and re-bid both of them at a later date or go ahead on the basis of bids now on hand. Re-bidding would possibly encourage higher bids from the low bidders for construction work and would cause a duplication of legal advertising, bond counsel and other administration fees already expended at this time. The total increase in cost could range anywhere from $10,000 to $20,000. Mr. Haigler suggested that the construction bid be accepted at this time and that the bond sale be re-advertised at a lower figure. Mr. Henderson indicated that due to the fact that only two bids have been received on the bond issue a later advertisement might not get any bids which would further delay the sale of the bonds by a private sale. Mr. Rudolph questioned the borrowing, of excess funds if they are not needed for the project. Mr. Aherne indicated that the excess funds can be invested and restricted to use of bond pay off. Mr. Haigler expressed concern why the three older councilmen were not consulted in all of the negotiations for the drainage project.

Mayor Eaton indicated that such discussion at this time would not better relations in Council and that all must bear in mind that the Councilmen are responsible to all of the people in the Borough and not just a few voters. The main question is whether it is in the best interest of the whole Borough to go ahead at this time or delay the project further. He agreed that a delay at this time would be

costly. He further indicated that in the June meeting of Council the majority of the Council agreed to proceed with the project. Those voting against the project have recorded their vote and opinion and it has soo been recorded in the newspaper coverage of the Council meeting. He further noted that due to the absence of one of those voting in favor of the project at the June meeting it did not seem proper to delay the project at a great cost which will actually go ahead on the return of the absent members. He further expressed the opinion that all members of Council have agreed to the need of the project and the urgency of its completion at the earliest possible date. Mayor Eaton also cited that an engineers estimate of the construction cost in January 1963 of $143,000 as being not too different from the actual bid received of $158,000. He further indicated that he saw no bad effect of going ahead with the project with the surplus bond proceeds placed in a sinking fund to be used only for the repayment of bond costs.

Mr. Haigler indicated that when the project was committed Councilmen Rudolph, Haigler and Gaither had publicly committed themselves to no borrowing without voters approval. Mr. Rudolph agreed with Mr. Haigler and indicated that he must choose between being an obstructionist to the project or going back on his election promises and statements of policy to the voters as to votern approval of bonds issues and increases in bonded debt. He also indicated that the planning of the majority members of Council should have included planning to implement the program without the voting aid of the minority members of Council. Mrs. Gaither expressed her opinion that she didn't feel sure that the tax payers are willing to go into debt amounting to $280,000 for the project.

Mr. Aherne stated that if the project was worthy in 1960 there should be no doubt as to benefit to the Borough at this time. Mr. Aherne expressed his obligation to all of the people of the Borough and indicated that the minority members of the Council should also consider the benefit of the project to be in the best interest of the Borough. Mr. Rudolph indicated that two years ago that he had urged the voters to approve the project and would do so today, if the question were placed on the ballot as to the bond increase. Mr. Phillips cited that since the total cost of $280,000 has been covered in newspaper reports of Council meetings there have been no public objectors to the project at this cost. Mr. Rudolph questioned how he can set aside his principles and vote for the project. Mrs. Coleman confirmed Mr. Haigler's election promises as to submitting debt increases to the voters, but indicated that Mr. Rudolph's statement was in relation to Borough participation in the problem of the Garner property.

Mayor Eaton stated that in past Council meetings it is agreed that Councilmen Gaither, Haigler and Rudolph have been firm in their views in getting voters approval on capital expenditures. He further that Councilmen are permitted by law, based on their own judgement, to create a debt up to 2% of the assessed value of the Borough. In 1961 the voters approved a bond issue of $125,000 and it is now obvious that the project would cost more than the original estimate.

At this point the hour being 8:30 P.M., Mr. Aherne declared the meeting to be in recess for a fifteen minute period.

At 9:10 P.M. President Aherne reconvened the recessed Council

meeting to consider the adoption of the required ordinance. A motion was made by Mr. Phillips, seconded by Mr. Aherne, to adopt an ordinance increasing the non-electoral debt of the Borough in the amount of $155,000 to provide funds for the storm sewer drainage project.

Mr. Rudolph commented that he had reviewed the minutes of the Council meeting of May and June and had noted that Mr. Morse, the absent Councilman, had moved and voted for action to authorize the sale of bonds in the amount of $260,000. for the storm drainage project. He also noted in the minutes that Mr. Morse had voted in favor of the total increase in debt as well as voting in favor of the motion to advertise for construction bids for the storm drainage project. Such action, in Mr. Rudolph's opinion, constituted ample evidence of the absent member's will in the action needed for implementing the storm drainage project; also noting that the majority vote of four members of Council has been present on all matters concerning the project, he did not believe it in the best interest of the Borough and the residents of the Borough to allow the absence of one member of the majority to set back the project and to increase the over-all cost to the taxpayer. Mr. Rudolph also indicated his opinion that the project is essential and that the will of the majority of Council should enable the project to proceed. He further indicated his personal opinion that he still believed that increases in the bonded debt of the Borough should be referred to the voters for their consideration.

Mayor Eaton commended Mr. Rudolph for his fairness in considering the best interest of the residents of the Borough. Mr. Aherne concurred in Dr. Eaton's commendation of Mr. Rudolph's action and indicated his appreciation of Mr. Rudolph's concern of the broader responsibility of the Borough Council. The vote on the motion to adopt the ordinance to increase the non-electoral debt of the Borough in the amount of $155,000 was in favor: Councilmen Groshens, Phillips, Aherne and Rudolph; against Councilmen Haigler and Gaither. The ordinance was declared approved.*

Mr. Aherne introduced for adoption a resolution directing disposition of excess proceeds of the bond issue for the repayment of bond issue costs. A motion was made by Mr. Aherne, seconded by Mr. Groshens, to adopt the following resolution.**

ORDINANCE NO. 418

ORDINANCE PROVIDING FOR INCREASING THE DEBT OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, IN THE AMOUNT OF ONE HUNDRED FIFTY-FIVE THOUSAND DOLLARS ($155,000), WITHOUT THE ASSENT OF THE ELECTORS, FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARD THE CONSTRUCTION OF STORM DRAINAGE FACILITIES; AUTHORIZING AND DIRECTING THE ISSUANCE OF BONDS IN EVIDENCE THEREOF; FIXING THE NUMBER, DATE, INTEREST RATE AND MATURITY OF THE BONDS AND APPROVING THE FORM THEREOF AND OF THE COUPONS ATTACHED THERETO; LEVYING A TAX FOR THE PAYMENT OF THE PRINCIPAL OF SAID BONDS AT MATURITY AND INTEREST THEREON; ESTABLISHING A SINKING FUND; DIRECTING THE

FILING OF A FINANCIAL STATEMENT; AUTHORIZING THE EXECUTION OF AFFIDAVITS AND SUCH OTHER PAPERS AS MAY BE NECESSARY OR CONVENIENT TO MAKE SETTLEMENT OR AS MAY BE REQUIRED IN THE ISSUANCE OF THE BONDS; AND REPEALING OR RESCINDING INCONSISTENT ORDINANCES AND RESOLUTIONS OR PARTS THEREOF.*

RESOLUTION

RESOLUTION DIRECTING DISPOSITION OF EXCESS PROCEEDS OF $280,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES OF 1963, OF THE BOROUGH OF HATBORO

WHEREAS, the Council of the Borough of Hatboro engineered and did believe that the cost of construction of the storm drainage facilities which said Council proposes to construct, together with the costs of acquisition of rights of way and other incidental costs, would approximate $280,000; and

WHEREAS, said Council, on June 10, 1963, authorized the advertisement of the notice of sale of $280,000 aggregate principal amount of General Obligation Bonds of the Borough to finance said project; and

WHEREAS, the actual construction bids received by said Council were in amounts substantially smaller than estimated, so that said project will not exhaust the proceeds of the sale of said bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, THAT:

1. The excess proceeds, if any, from the sale of $280,000 aggregate principal amount of General Obligation Bonds, Series of 1963, of the Borough of Hatboro, remaining after the cost of construction and other costs of the aforesaid project, to finance which the said bonds are to be issued, have been fully paid or the amount necessary therefor has been set aside for that purpose, shall be divided into two equal parts, one of which shall be deposited in the Sinking Fund created by Ordinance No. , duly enacted by the Council on July 15, 1963, and the other deposited in the Sinking Fund created by Ordinance No. , duly enacted by the Council as of July 15, 1963.

2. Said excess proceeds, once they have been deposited in their respective Sinking Funds, may be utilized by the Council only in the manner set forth in said Ordinances.**

The vote on the above resolution was in favor Councilmen Groshens, Phillips, Aherne and Rudolph; against Councilman Haigler and Gaither.

A motion was made by Mr. Groshens, seconded by Mr. Phillips, to adopt the following resolution accepting the bid of Neshaminy Constructors, Inc. low bidder for the construction of the storm sewer drainage project.

RESOLUTION

WHEREAS, pursuant to resolution of Council adopted June 10, 1963, the Borough has duly advertised for sealed bids for the furnishing of all labor, materials and equipment for Storm Water Sewer, Mill Road and Montgomery Avenue, Hatboro, Montgomery County, Pennsylvania, which bids were received by Council at the meeting of Council held July 8, 1963; and

WHEREAS 11 such bids were received, as more fully set forth in the minutes of the meeting of Borough Council held July 8, 1963; and

WHEREAS at said Council meeting of July 8, 1963, said bids were referred to General Industries, Inc., Engineer for the Borough in connection with this project, and said Engineer has made an investigation as to the competence, qualification and experience of the 5 lowest of said bidders; and

WHEREAS the said Engineer has recommended to Borough Council that it accept the bid of Neshaminy Constructors, Inc. in the amount of $158,000 for the performance of said work, the said Neshaminy Constructors, Inc. being the lowest bidder and, in the opinion of the Engineer, being a responsible bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF HATBORO AS FOLLOWS:

1. That Council of the Borough of Hatboro hereby finds and determines that Neshaminy Constructors, Inc. is the lowest responsible bidder for the furnishing of all labor, materials and equipment for Storm Water Sewer, Mill Road and Montgomery Avenue, Hatboro, Montgomery County, Pennsylvania.

2. That the bid of Neshaminy Constructors, Inc. in the amount of $158,000 for furnishing of all labor, materials and equipment for Storm Water Sewer, Mill Road and Montgomery Avenue, Hatboro, Montgomery County, Pennsylvania, be and the same is hereby accepted, subject to compliance by said bidder with the terms of the bidding relating to the execution of the contract and furnishing of bonds and insurances as required therein by law.

3. That the President of Council and the Secretary of the Borough be and they hereby are authorized and directed to execute the form of contract with Neshaminy Constructors, Inc. for the performance of said work as the same appears in the document dated June 20, 1963, entitled "Contract and Specifications for Storm Water Sewer from Mill Road to Montgomery Avenue."

4. That the bids and bid bonds of all other bidders be retained until such time as Neshaminy Constructors, Inc. qualifies by the furnishing of the bonds and insurances referred to in the said Contract and Specifications and that upon such qualification by Neshaminy Constructors, Inc. the bid bonds of all other bidders shall be returned to them by the Secretary.

FURTHER RESOLVED that in the event Neshaminy Constructors, Inc. fails to qualify as above set forth, Council shall reconvene and

consider what action, if any, shall be taken with respect to the award of said work to another of the said bidders.

The vote on the motion for the above resolution was in favor: Councilmen Groshens, Phillips, Aherne, Rudolph and Gaither; against Councilman Haigler.

Mrs. Gaither withdrew from the meeting at this time.

The Secretary advised that the required agreement with the Philadelphia Electric Co. granting a right-of-way for the storm drainage project has been received and is on hand for approval. A motion was made by Mr. Phillips, seconded by Mr. Groshens, to adopt the following resolution in connection with the right-of-way agreement with the Philadelphia Electric Co.

RESOLUTION

RESOLVED, that the officers of the Borough Council of the Borough of Hatboro are hereby authorized to execute the agreement between the Borough of Hatboro and the Philadelphia Electric Co. necessary for the installation of the storm drainage sewer project including a payment of $700 to the Philadelphia Electric Co. as required by the agreement.

The vote on the motion was in favor Councilman Groshens, Phillips, Aherne and Rudolph; against Councilman Haigler.

There being no further business to conduct, a motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to adjourn the meeting the hour being 9:30 P.M.

Thomas A. McClurkan
Secretary

August 12, 1963

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by Vice President Groshens with the following present: Councilmen Groshens, Rudolph, Phillips, Haigler and Gaither; Mayor Eaton; Chief Rudbridge; five residents and one press representative.

The invocation was given by Mayor Eaton.

Mr. Groshens announced that due to the death of Mrs. William Aherne, wife of the Council president, it had been agreed that this meeting would be recessed to meet at a later date to conduct the usual business of the Borough.

Mayor Eaton spoke concerning the circumstances and presented the following resolution for adoption.

RESOLUTIONS

MARY R. AHERNE

WHEREAS; Almighty God in His infinite wisdom has on August 11, 1963 called to her eternal reward Mary R. Aherne, the beloved wife of our President of Council, William E. Aherne, and

WHEREAS; We, the other members of the Borough Official Family desire to express to him our esteem and our sympathy at this time of his sorrow and loss

NOW THEREFORE BE IT RESOLVED; That the Council of the Borough of Hatboro, assembled in meeting on August 12, 1963, extends to its President their heartfelt sympathy and sincere affection in this time of his bereavement, and

BE IT FURTHER RESOLVED; That this sentiment be officially conveyed to Mr. Aherne by a committee of its members, and

FURTHER, BE IT RESOLVED that a suitably attested copy of this resolution be prepared and delivered to our friend and fellow member promptly.

A motion was made by Mrs. Gaither, seconded by Mr. Haigler, and approved by the Council to adopt the above resolution.

Following a discussion concerning a new meeting date, it was agreed that this meeting would recess to reconvene on Tuesday, August 20, 1963 at 7:30 P.M.

Mr. Groshens declared the meeting recessed as indicated above.

Thomas A. McClusky
Secretary

August 20, 1963

The recessed Council meeting of August 12, 1963 was reconvened in the Council Room on the above date.

The meeting was called to order by President Aherne with the following present: Councilmen Aherne, Morse, Groshens, Gaither, Haigler; Engineer Dangremond; Solicitor Henderson; Mayor Eaton; Superintendent Stauch; Police Chief Dudbridge; and two press representatives.

The invocation was given by Mayor Eaton.

The minutes of the Council meetings of July 8, July 15 and July 16 were presented for review and approval. By unanimous vote of the Council, the minutes of the above meetings were declared approved as submitted.

Mr. Groshens, reported for the Public Safety Committee, advised that the monthly report of Police Department Activity has been turned over to Mayor Eaton.

Mr. Groshens reported that consideration has been given to the installation of a new street light on E. Moreland Avenue as proposed by the Philadelphia Electric Co. The proposition from the Electric Co. being presented is to install 12,000 lumen m.v. light on an aluminum pole similar to those installed on York Road at 14 E. Moreland Avenue as this work is part of the underground installation of electric service along with the York Road area work. At the time the underground work is being done and sidewalk is removed, it is a convenient opportunity to install a concrete base for the aluminum pole and incorporate underground feeding to the street light. It was further indicated that the added cost covers only additional electric furnished and that no charge is being made for the change nor for the aluminum pole being furnished by the Electric Co. The committee recommends approval due to the present poor lighting at this area and the great volume of pedestrian traffic. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to give approval to the Philadelphia Electric Co. to install the above proposed street light.

Mr. Groshens reported that the Police Department has received numerous complaints from Windsor Avenue residents that the incinerator from the Wynfair Apartment House is causing an odor of burning garbage. Chief Dudbridge reported that he had personally checked the situation and found the ordor to be very bad at times. Mr. Morse indicated that in the original agreement for the construction of the apartment house was there not a requirement that the incinerator be operated properly and that no garbage be burned in the incinerator. Following a discussion, the Secretary was instructed to write to the Wynfair Apartment owners to arrange a meeting with the Public Safety Committee as soon as possible.

Mr. Haigler, reporting for the Highway Committee, commented concerning the York Road improvement project. He advised that after receiving the weekly meeting notice for the week of August 12 to 17, in which the Secretary advised that in a telephone conversation with Mr. Varvoutis of the State Highway Department that the requirements now made for the project represent minimum requirements of the

federal agency participating in the project, he had contacted the regional office of the Bureau of Public Road in Hagerstown, Maryland. Mr. Haigler indicated that he had been advised by the federal official that contributions from local governments or property owners are never required as a condition for federal aid on a project but that state contribution is required. It is also reported that a public hearing is always required where widening and property taking or re-routing is involved. On the specific project for Hatboro, Mr. Haigler indicated that he had contacted the Harrisburg office of the federal agency and had been advised that the parking ban either, partial or complete maybe imposed by the bureau of public roads on projects but that such bans are never imposed without a public hearing and consideration of conditions. Mr. Haigler further indicated that information received by telephone but not confirmed in writing from the State Highway Office appears to be in conflict with information received from the Bureau of Public Roads. Mr. Morse expressed his opinion in favor of holding another meeting with the representatives of the State Highway Department to clear up questions of information and policy as indicated above. Following a discussion of the differences between information received from the federal agency and that received from the State Highway Department and a further note that some of the conditions which had been discussed many months ago which have now not been included in the list of conditions to be contained in the York Road resolution, it was agreed that a meeting of the Highway Committee would be held and representatives of the state highway department invited to come and explain the current status and conditions relative to the project.

There was a review of the condition of the Warminster Road parking lot which is now being used on the free basis by commuters. Mr. Morse advised that the Highway Committee had given consideration to this project and had agreed that a monthly charge be made on the basis of $1.00 per week, that printed cards be obtained and issued through the police department to be inserted in automobiles so that they could be checked by the police department. It was noted that at the time the budget was prepared appropriations were made for the finishing of the lot and the installation of parking meters. However, current consideration indicates the use of monthly cards to be the most appropriate type of policing to be done on the lot. It was agreed that the committee would endeavor to prepare an ordinance setting forth parking fees and penalties which will be ready for adoption at the September meeting.

In connection with a complaint received from the residents of Windsor Avenue, concerning obnoxious odors coming from the incinerator installed in the Wynfair House Apartment Building, it was indicated that a letter had been received several months ago from the owner of the Wynfair Apartments indicating that if the incinerator was not the solution to the disposal problem he would prefer to have his rubbish and garbage collected by the Borough maintenance forces. Mr. Haigler pointed out that if such a course was taken, the additional load involved might require the purchase of an additional refuse collection truck and the employment of another crew. This would probably be the most expensive solution to the problem and would not be consistent with rubbish collection practices in other York Road area communities where commercial and apartment house refuse is not handled by local government forces. Mr. Groshens indicated that in connection with the odor problem a meeting will be scheduled with the owners and that this problem can also be

discussed at the committee meeting.

Mr. Morse reporting for the Public Works Committee read a letter from General Industries, Inc. regarding a request received from Robert E. Lamb Inc., engineers for Vick Chemical Co. asking that at the point where the railroad siding crosses the drainage detch the required piping be off-set to reduce the length of the pipe required. The letter from General Industries, Inc. indicated that they could not approve any change in the original straight drain ditch plan as any change in the straight flow of the water through the ditch would create problems of washing and capacity of flow. Mr. Yule's letter also indicated that he had made a recommendation that Robert E. Lamb Inc. prepare a new lay-out for the railroad siding track which would cross the drainage ditch at a better angle to improve the corssing problem. After a discussion, it was agreed that the letter would be referred to the Public Works Committee for review at its next meeting.

Mr. Gehrig presented the Treasurer's Report for the month of July indicating total income to July 31 of $151,665.05 including temporary borrowing and total expenditures to that date of $157,557.49. The cash balance at July 31 is $2,598.02. It was further reported that tax anticipation borrowing at this date totals $84,000.00. Mr. Gehrig also indicated that receipt of approximately $9000 from the tax collector of real estate taxes for the year 1963 along with anticipated reimbursement of the general fund for expenditures for the storm drainage project to date totaling approximately $10,000 after settlement of the bond issue which is scheduled for August 27, that no further borrowing will be needed. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to adopt the above treasurer's report.

Mr. Aherne reporting for the Finance Committee pointed out that the settlement of the Storm Drainage Bond Issue scheduled for August 27, there will be a receipt of $280,000 to cover the cost of the Drainage Project which includes approximately $60,000 which can be invested in one or two year investments. He also indicated that a resolution adopted at a previous meeting directed that the excess funds in the borrowing be set aside to be used for payments on the two bond issues. This amount along with another sum of funds which will not be needed until the end of the year when the job is completed should be invested in short term investments to earn interest to off-set our interest cost on the bond issue. Mr. Aherne recommended that a resolution be adopted authorizing the Borough Treasurer to invest the proceeds of the storm drainage bond issue in appropriate investments to the best advantage of the Borough. A motion was made by Mr. Aherne, duly seconded, to approve the following resolution.

RESOLUTION

RESOLVED, that the Borough Treasurer is hereby authorized to invest the proceeds of the 1963 storm drainage bond issue, not immediately needed for payments, in long or short term investments as determined in his best judgement.

The vote on the motion was in favor: Councilmen Morse, Aherne, Groshens, and Gaither; against Councilman Haigler.

Mr. Aherne asked Engineer Dangremond to report concerning the obtaining of right-of-way agreements for the storm drainage project. Mr. Dangremond indicated that seven agreements had been turned over to him to visit the property owners and explain the drainage installation and endeavor to obtain signatures on the agreements. He has contacted all of the seven property owners and can advise that Mr. Young and Mr. Ramsey of east side of Montgomery Avenue north side, have refused to sign the right-of-way agreements under any conditions. Three agreements have been signed and two have been retained by the property owners as they prefer to consult with an attorney before granting the right-of-way. Mr. Dangremond indicated that he would continue to follow up on the last two of the agreements. Mr. Dangremond also reported concerning the meeting held last Saturday afternoon in which the problem of the Lapp property was discussed. He pointed out that General Industries, Inc. had made several suggestions as to changes in the end of the storm drainage facility, one of them being the building of a bridge for Dr. Lapp with a span of thirty-five feet to replace the existing bridge of twenty-two feet. The bridge work along with other clearance work and straightening would cost approximately $11,000. Mr. Dangremond indicated that the concensus of opinion of those present at the meeting was that nothing be done at this time, and that the problem be reviewed at the completion of the drainage system. Mr. Groshens who conducted the meeting indicated that the above is a factual report of the meeting and that all had agreed that letters should be written to the Reading Railroad Co. and the State Department of Forests and Waters to endeavor to have the bridge archs and Railroad span cleaned out of accumulated silt so that a greater flow area could be afforded in time of high water. Mr. Haigler indicated his opinion that the recommendation of General Industries for a wider bridge span would be a step to be taken after the completion of the storm drainage system as damage to the existing bridge abutments would require either repairs or a wider bridge. Mr. Haigler also cited the possibility that in calling in some of the state agencies there may be requirements placed that various trees and dams be removed in the present stream bed which would not be desireable to the adjoining residents. It was agreed by the Council that the Secretary would be instructed to write letters as indicated above.

Mr. Aherne reported that there is on hand an application for the approval of a sub-division of a property located at 122 Mill Road, Hatboro, submitted by Majorie L. Suntheimer and Garbutt W. Aiman. This being the first notice of this application it was agreed that the application would be referred to the Planning Commission for review and recommendation.

Mr. Aherne indicated that we have a sub-division application for the Scarpello property, Broad Street and Monument Avenue, which has been considered at several Council meetings. There was a discussion concerning the proposal to construct an additional dwelling on the property. Mr. Cornell, representing the new owner of a portion of the property, asked that the Council render a decision based on the plans submitted with the application. Mr. Reading, a neighbor, to the east of the property, objected to the approval of the sub-division in that it created a lot of substandard size. A motion was made by Mr. Haigler seconded by Mrs. Gaither, and

approved by the Council to reject the application for the sub-division of the Scarpello property southeast corner of Broad Street and Monument Avenue.

Mr. Aherne also presented for consideration a sub-division plan of Charles L. Madden, 504 Continental Road, Hatboro, Pennsylvania. The proposal indicates the intention of Mr. Madden to purchase eight feet of property from his adjoining neighbor at 428 Continental Road, being part of an unoccupied lot. The recommendation of the Planning Commission is that the application be approved. A motion was made by Mr. Aherne, seconded by Mr. Groshong, to approve the above sub-division plan. The vote on the motion was in favor: Councilmen Groshong, Aherne, and Morse; against Councilmen Haigler and Gaither. The motion was declared approved.

In connection with the difficulty in obtaining signed rights-of-way agreements from the properties of Young and Ramsey on E. Montgomery Avenue, north side, Mr. Dangremond recommended that the portion of the drainage construction to be extended north of Montgomery Avenue be deleted from the contract and continue to use the concrete box culverts now existing between the properties of the above two owners. Mr. Milikan, representing General Industries Inc., commented concerning the proposed change and indicated that with a slight change in the plans as indicated by Mr. Dangremond there would be no construction north of the north side of Montgomery Avenue at this time. If future expansion of the drainage system occurs it could be carried east to Wood Street and north on Wood Street to pick up the existing storm drain.

Mr. Cornell questioned if Council plans to take action on the sub-division plan of Louis G. Rizzo for the Hoffman Property 40-46 S. York Road, Hatboro, Pennsylvania. Mr. Cornell indicated that the application had been filed and referred to the Planning Commission for their consideration. The Planning Commission had met on August 19, 1963 and that action had not been taken to either approve or disapprove the application. On reviewing the file it was noted that a letter dated August 7, 1963 had indicated that an approval or rejection had not been voted by the Planning Commission but that a recommendation had been made that the zoning variances be obtained from the Board of Adjustment as no off-street parking can be furnished if three stores are constructed on the property. Mr. Cornell indicated that application has been made for a hearing before the Board of Adjustment for a variance for the above purpose and that the hearing will be held on August 28, 1963. The Council agreed that no action be taken by the Council until the Board of Adjustment has rendered a decision on the parking requirement.

Mr. Dangremond called attention to the difficulty in obtaining rights-of-way agreements from Young and Ramsey on the north side of E. Montgomery Avenue and recommended that action be taken by the Council to delete the portion of the contract for the storm drainage system north of Montgomery Avenue.

Mr. Milikan of General Industries, Inc. indicated that the deletion of this portion of the drainage structure would have practically no effect upon the value of the total drainage structure. The existing concrete culvert can be connected to our new drainage facility in the street at a junction box and the placing of two large drainage pipes north of Montgomery Avenue

removed from the contract. A motion was made by Mr. Geisler, seconded by Mrs. Gaither, and approved by the Council to adopt the following resolution:

RESOLUTION

RESOLVED, that the contract and plans approved by the Borough Council with the Neshaminy Constructors, Inc. on July 16, 1963 be revised to delete that portion of the storm drainage construction extending north of Montgomery Avenue on the properties of Mr. Young and Mr. Ramsey.

The Secretary was instructed to write a letter to the drainage engineer of the project to inform him of the change.

The following vouchers were presented and approved by the Council:

No.#	Vendor	Amount
504	Commonwealth of Pennsylvania	1,440.30
505	Philadelphia Electric Company	700.00
506	Philadelphia National Bank, Trustee	4,515.75
507	Commonwealth of Pennsylvania	72.50
508	Commonwealth of Pennsylvania	87.50
509	ABC Auto Parts Inc.	8.60
510	Bell Telephone Co.	7.55
511	Bux Mont Office Supply Co.	4.59
512	The Intelligencer Co.	13.15
513	Hatboro Electric Co.	2.90
514	Hambrecht Photo Shop	6.75
515	Fred Krauskopf & Assoc.	1.25
516	D. S. Lavigne, Inc.	15.84
517	Lou's Sunoco Service	44.85
518	Montgomery Publishing Co.	9.85
519	Treasurer, Montgomery County	28.77
520	Philadelphia Electric Co.	45.94
521	Charles I. Stoutenburgh, Sr.	41.67
522	Trucksess Mobil Station	5.90
523	Ambler Laboratories	36.25
524	W. W. Adcock	7.50
525	Bell Telephone Co.	3.00
526	Bux Mont Office Supply Co.	8.60
527	Bilse's Market	3.22
528	Bell Telephone Co.	18.80
529	Eric Belar	14.90
530	Culbert-Whitby Co.	21.70
531	Duro-Test Corp.	45.72
532	Charles J. Fehl Co.	113.70
533	Grove Supply Co.	3.90
534	Hatboro Hardware	4.49
535	Henrick's Pretzel Co.	304.15
536	Donald Hetrick	51.50
537	K. G. Kraske	5.25
538	Kufen Electric Motors Inc.	4.00
539	Lance, Inc.	92.21
540	M & C Sports Center	12.00
541	Martin-Witchwood Ice Cream Co.	304.20
542	Martin Century Farms	60.37

Vo.#	Vendor	Amount
543	Marsen's Gas Service	78.00
544	Powell's Electric Service	5.00
545	Philadelphia Electric Co.	[illegible]
546	Parnell Pharmacy	16.47
547	Suntheimer's Bakery	[illegible]
548	Santerians	[illegible]
549	UM-Hatboro Joint Sewer Authority	[illegible]
550	Mr. William Wolfe	[illegible]
551	Bell Telephone Co.	[illegible]
552	Bux Mont Office Supply Co.	[illegible]
553	Commonwealth Land Title Ins. Co.	[illegible]
554	Erwin Printing Inc.	[illegible]
555	Knox Henderson	[illegible]
556	Henderson, Wetherill & O'Hey	[illegible]
557	Hatboro Lions Club	[illegible]
558	Hatboro Boro Authority	555.00
559	Hatboro Concrete Block Co.	[illegible]
560	Clay Lentz	300.00
561	Montgomery Publishing Co.	[illegible]
562	Montgomery County Law Reporter	[illegible]
563	Phila. Electric Co.	[illegible]
564	ABC Auto Parts, Inc.	[illegible]
565	American Pamcor, Inc.	[illegible]
566	Brooks Paint Stores, Inc.	10.40
567	Bux Mont Office Supply Co.	[illegible]
568	Tom Burke Signs	[illegible]
569	Cameron Sanitary Landfill, Inc.	[illegible]
570	Delaware Valley Concrete Co. Inc.	[illegible]
571	Eureka Stone Quarry, Inc.	9.38
572	Fidelity Companies	[illegible]
573	General Crushed Stone Co.	208.44
574	Wm. Hobensack's Sons	11.52
575	Hatboro Hardware Co.	6.85
576	Hatboro Lumber & Fuel Co.	72.10
577	I. M. Jarrett	119.98
578	Fred Krauskopf & Associates	7.65
579	Markovich Auto Parts	18.12
580	Phila. Electric Co.	927.68
581	Wm. G. Reese	35.00
582	Republic Distributor Co.	25.31
583	R. L. Stott Co.	366.48
584	A. Steiert & Son Inc.	29.68
585	Taggarts Hardware	8.88
586	J. Alvin Wolverton	35.50
587	Hatboro-Horsham Joint School Board	14.49
588	Accounting Adjustment	344.19
589	Philadelphia National Bank	1,828.84

The meeting was declared adjourned.

Thomas A McCluskey
Secretary

8-20-63

September 9, 1963

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Groshens, Morse, Aherne, Haigler, Rudolph and Gaither; Mayor Eaton; Police Chief Eubbridge; Treasurer Gehrig; Engineer Dangremond; Solicitor Henderson; eighteen residents and two press representatives.

The invocation was given by Mayor Eaton.

The Treasurer's Report was given by Mr. Gehrig indicating total income to August 31, 1963 of $183,147.72 and expenses of $169,827.66. Mr. Gehrig also gave a detailed report of balances in escrow accounts. He further reported that with the receipt of reimbursement for payments made for the storm drainage project on settlement of the bond issue and the receipt of real estate taxes further borrowing will not be required. Mr. Gehrig also reported that excess funds on the storm drainage bond issue have been invested in short term treasury notes and that the $60,000 excess of borrowing over project cost has been placed in time deposits at an interest rate of 3½%. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to accept the above Treasurer's Report.

The minutes of the Council meetings of August 12 and August 20 were presented for review and approval. A motion was made by Mr. Morse, seconded by Mr. Groshens, and approved by the Council to accept the minutes as presented.

Mr. Aherne questioned members of the audience as to their interest in the proposed sub-division of the former Robinson property at 122 Mill Road for the construction of single family dwellings by Aiman & Suntheimer. Mr. Aherne further indicated that a new letter has been received from the Borough Planning Commission in which they expressed their approval of the developers plan. The developer had contacted and visited the County Planning Commission and the County Planning Commission had submitted a revised plan with a different street location. Mr. John Orr, representing Mrs. Burns, the property home owner to the east of the parcel in question, cited the added storm drainage to be contended with and also indicated that the road width of twenty-four feet suggested by the developer as being too narrow. Mr. Stanley Brooks, of Armour Road, neighbor of the property in question to the south, representing himself and three neighbors in Upper Moreland Township, expressed concern as to the surface drainage toward their properties. He indicated that at the present time a major portion of the Robinson property drains toward his property. Mr. Aiman indicated that final and complete plans will not be ready for two and a half or three weeks and that he will endeavor to have them ready in time for the Finance Committee meeting before the October Council meeting. Mr. Haigler indicated that upon examining the developers plan he did not find the proposed cart-way width shown or the direction of surface drainage indicated on the plan. A motion was made by Mr. Aherne, seconded by Mr. Rudolph, and approved by the Council to defer action on the proposed sub-division plan for the former Robinson property to the October meeting when complete plans are available for review.

Mr. Groshens, reported for the Public Safety Committee and presented the report of Police Department activities for the month of August. A financial report for the Enterprise Fire Company was also submitted.

The question of locating a fire hydrant on South Penn Street west side in connection with the construction of the Garner House was reviewed. A plan submitted by the builder was reviewed. The plan called for the installation of a fire hydrant immediately adjacent to the inside of the sidewalk line adjacent to the south curb of the north driveway. Mr. Aiman, Chief for the Enterprise Fire Company, was called on to indicate his preference for the location of the fire hydrant. He indicated that he preferred to have the hydrant located at the inside point of the grass plot on the Penn Street frontage approximately eighty feet inside or west of the builders proposed location. The merits of these two locations were discussed and the letter from the Middle Department Underwriters was reviewed several times indicating that they preferred to have the hydrant located on the ten inch water main presently located on Penn Street, approximately at the builders location. No action was taken on approving the fire hydrant location plan and was indicated that it would be further discussed in the next meeting of the Public Safety Committee.

Mr. Groshens indicated that plans have been received concerning the condition of the unoccupied building on the southwest corner of York Road and Monument Avenue. He has checked it with the Police Chief and found it to be a menace and an attractive hazard to children. He has contacted the owner who has agreed to board-up the ground floor openings and the fire escapes within a few days. Following further discussion of this problem, a motion was made by Mr. Haigler, seconded by Mrs. Gaither, and approved by the Council to adopt the following resolution:

RESOLUTION

RESOLVED, that the vacant building located on the property at the southwest corner of York Road and Monument Avenue is hereby declared to be a dangerous structure and an attractive nuisance and the owner is hereby directed to close up all first floor openings and fire escapes with the work to be completed within seventy-two hours of receipt of notice.

Mr. Groshens reported that an effort is being made by the Hatboro Borough Authority to obtain permission to drill a new well on Orangemens Road in Upper Moreland Township. Several months have gone by and approval has not been given by the Commissioners of Upper Moreland Township. He recommended that a letter be written from the Borough urging that this permit be issued. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council directing the Secretary to send the above communication and to indicate a well is needed to provide adequate water for fire protection purposes and domestic supply in the northeast portion of Upper Moreland Township adjacent to the proposed well site.

Mr. Morse, reporting for the Public Works Committee, advised that after hearing of the problem at the Lapp property, where the new storm drainage facility empties into the Pennypack Creek, he had contacted Mr. Wilmont Fleming, our local representative in the legislature, and arrangements have been made to have two officials of the state highway department come to the bridge site on Tuesday afternoon at 2 P.M. At this time, we will discuss our problem in having the three arches of the Warminster Bridge cleaned out to provide greater stream clearance and to relieve any flood situation. Mr. Morse indicated that at the time these gentlemen are present in Hatboro it might be well to point out the deplorable condition of the state highways in and around the Borough which cause additional traffic to flow on York Road.

Mr. Morse also indicated that he had reviewed briefly with Mr. Fleming the problems in the York Road project. He outlined many of the misunderstandings and information that we had not received from Mr. Varvoutis at previous meetings. It is understood that a meeting will be arranged in the near future to have Mr. Varvoutis attend a meeting in Hatboro to bring this negotiation to a satisfactory conclusion.

Mr. Morse presented for approval the voucher covering the first payment of Neshaminy Constructors, Inc. in the amount of $34,061.00. A motion was made by Mr. Morse, seconded by Mr. Aherne to approve this first payment as approved by the General Industries, Inc. and the representative of the contractor. The vote on the motion was in favor: Councilmen Groshens, Morse, Aherne, Rudolph and Gaither; against Councilman Haigler.

Mr. Morse asked for a review of the negotiations of the rights-of-way for the storm drainage project. Mr. Dangremond indicated that he has been working on the agreements and that three are signed, two have refused to sign which has resulted in a change of the project north of Montgomery Avenue east of Jacksonville Road. Three of the property owners have retained the agreements and have contacted their attorneys. The other two are being worked on and are expected to be received shortly. In the discussion concerning the right-of-way through the Knipe property, which will require the removal of four garages, Mr. Groshens questioned whether there could be a change in the location of the piping to avoid this demolition. Mr. Dangremond indicated he had made a recommendation at a previous meeting that the storm drain be carried north to Montgomery Avenue and east on Montgomery Avenue to avoid going through five properties and removing the garages as indicated above. However, Mr. Yule of General Industries had indicated that the location of so many utilities at the intersection of Montgomery Avenue and Jacksonville Road made such a re-location practically impossible. In a further discussion it was recommended that a re-location of the pipe across the Knipe property be looked into. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to instruct General Industries, Inc. to check into the moving of the pipe north on Jacksonville Road so that it will avoid the removal of the four garages and possibly pass through the backyard of the Knipe property.

The Secretary advised that a proposed plan has been received from Robert E. Lamb Co., representing Vick Chemical Co., concerning the location and construction of a railroad siding across the drainage

ditch to permit railroad service to the Vick Plant. This is the third plan received and is the result of a re-location of the railroad track and now shows the required pipe to be installed by Vick for the siding to be at a minimum of length. Mr. Haigler recommended that venturi inlets be installed on the pipe which shown on the plan as three smaller pipes in order that a greater volume of water be carried under the siding. A motion was made by Mr. Haigler, seconded by Mr. Morse, and approved by the Council to approve the plans submitted by Robert S. Lamb, Co. for the crossing of the drainage line for the railroad siding with agreed minor changes to be made as requested by General Industries and that it be suggested that venturi inlets be included on the entrance side of the pipe.

In connection with the difficulty in obtaining rights-of-way from two property owners on the north side of Montgomery Avenue east of Jacksonville Road, action had been taken at a previous Council meeting to eliminate that portion of the storm drainage construction north of Montgomery Avenue. In this connection the Secretary advised that he had contacted General Industries, Inc. and had been advised that an additional engineering cost of $475.00 would be required to redesign the end of the storm drainage facility, prepare plans and arrange for a change of construction with a contractor at this location. It is hoped that the elimination of a portion of the drainage structure will save more of than the engineering cost involved in the change. A motion was made by Mr. Morse, seconded by Mr. Aherne, and approved by the Council to approve the additional expenditure of engineering fee to General Industries, Inc. of an estimated amount of $475.00 for the above change in contract work.

Mrs. Norman Fisher, a member of the Loller Building Committee, indicated that she had written to the Council several months ago requesting permission to use the Loller Building for movies and other functions such as art films, chamber music programs, speakers on purtinent subjects in an effort to bring more cultural activities to the Borough. Mrs. Fisher indicated that she had not received a reply to her communication and therefore was present at this meeting to discuss the proposition. Mr. Aherne questioned if such activities were run for the purpose of raising funds for the Loller Committee. Mrs. Fisher indicated that fund raising is not the primary purpose but that they hope to bring more cultural activity to the Borough as indicated above. Mr. Aherne indicated that the original permission for the committee to have a bank fund of their own did not involve the conducting of fund raising activities as the primary purpose but merely to collect small contributions received from users of the building. Mrs. Gaither expressed her view in favor of such activities as being an asset to the Borough. Mr. Morse indicated that the request would be considered at the next meeting of the Public Works Committee with action to be decided at the next Council meeting.

The Secretary advised that three agreements have been received from the Reading Company required for the installation of the storm drainage facility. Two covered crossings of the railroad at Fulmor Avenue and Montgomery Avenue and the other covered the use of a portion of the railroad right-of-way north of Byberry Avenue jointly with the Eleanor Court Apartments property for the installation of the storm drain pipe north from Byberry Avenue. Mr. Henderson in his letter to the Council indicated that there was a clause in the agreement for the right-of-way north of Byberry Avenue which could

require the Borough, on thirty days notice, to remove the storm drain pipe from the right-of-way if changes in the railroad tracks or facilities were required by the Public Utility Commission. He reported that he had talked to the Legal Department of the Reading Railroad Co. and they had indicated that this clause is included in all of their rights-of-way agreements but that the Reading Company had not taken advantage of this clause at any time to the present date. Due to the question concerning one of the agreements, action was deferred on all agreements and they were turned over to Mr. Henderson for further contact with the Reading.

Mr. Aherne, reporting for the Finance Committee, indicated that a sub-division plan for the property located at 40-46 S. York Road is on hand for consideration. The proposed sub-division would divide the property into three parcels for the construction of three stores. At a previous meeting, Council deferred action until the applicant could appear before the Zoning Board of Adjustment in connection with the off-street parking which apparently can not be furnished. The Secretary advised that the Board of Adjustment at a meeting held on August 28, 1963 had granted a variance to eliminate the requirement for off-street parking as a driveway to York Road crossing a sidewalk is used by pedestrians and shoppers would not be adviseable. The Board had been advised by the applicant that a right-of-way to the south and rear is being negotiated but has not been completed to date. Access to the north over the Wright and Herrigarth properties is not available. A motion was made by Mr. Aherne, seconded by Mrs. Gaither, to table action on the above sub-division plan until the October meeting. The vote in favor was Councilmen: Horne, Aherne, Hairler, Rudolph and Gaither; against Councilman Grosberg.

A sub-division plan of Joan Calisto for the property located at the northwest corner of Lincoln and Corinthian Avenues was presented for review. It was noted that the application has been reviewed by the Planning Commission and recommended for approval if the yard areas between the buildings are made uniform. The Secretary advised that in response to the request of the Planning Commission a new set of plans has been received from the applicant indicating equal yard areas between the buildings. The Council reviewed the plans which covered the division of two lots into four lots which are now occupied by a semi-detached dwelling on each of the two lots. The non-conforming status of the buildings and property were reviewed as to lot area, frontage and yard areas. A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, to approve the sub-division plan as submitted. The vote on the motion was in favor: Councilmen Aherne, Rudolph and Gaither; against Councilmen Grosberg, Horne and Hairler. There being a tie vote Mayor Eaton was called on to cast his vote on the question. The Mayor indicated his vote in favor of the motion and it was declared approved.

Mr. Hairler reporting for the Highway Committee indicated that specifications for the purchase of a front end loader had been reviewed by the committee. A motion was made by Mr. Hairler, seconded by Mr. Aherne, and approved by the Council to authorize the Secretary to advertise for the opening of bids on October 14, 1963 for the purchase of a tractor and front end loader for the Maintenance Department.

Mr. Haigler reported that at the meeting of the Highway Committee Mr. Cochrane, the owner of the Wynfair Apartments, had attended and discussed the complaints received in connection with the operation of the incinerator. A letter had been received several months ago from Mr. Cochrane indicating that if the incinerator is not to be used he would ask that the Borough collect the rubbish from the apartment dwellings. Mr. Haigler indicated that the committee recommends that the Borough not collect the rubbish from the Wynfair Apartments. The committee also reviewed our present policy in which the Borough collects from small apartment houses but those built after the change to the Zoning Ordinance requiring incinerators do not have the benefit of Borough collection service. Mr. [illegible], Borough Superintendent, indicated that since the adoption of the ordinance regulating the burning of rubbish in the Borough, there has been a great increase in rubbish to be collected and that an excess cost of approximately $2,000 for the year 1963 will result from the so called ban on burning rubbish. Mr. Haigler advised that he had visited the Wynfair Apartment building and looked at the incinerator installation and reported that it appeared to be incorrectly connected to theflues, that the incinerator appeared to be overloaded and that it was not being operated properly. The Council agreed that the Secretary should write to Mr. Cochrane indicating that the Borough will not collect rubbish from the Wynfair Apartments.

Mr. Haigler reported that in connection with the York Road project Mr. Phillips has been endeavoring to arrange a meeting with Representative Holl and the State Highway Department officials.

Mr. Haigler presented a further recommendation that the Secretary write to the state officials, as Upper Moreland Township has, in connection with maintenance of highways in their township. A motion was made by Mr. Haigler, seconded by Mrs. Gaither, and approved by the Council to instruct the Secretary to write to our state representatives and officials indicating the deplorable condition of our state highways in and around Hatboro and to urge prompt attention to their maintenance.

Mr. Stauch advised that Mr. Driscoll, of the State Highway Department, Maintenance Division, has agreed to come and look at the north York Road area and to do some maintenance work on the deep shoulders on the sides of York Road north of Summit Avenue.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
590	Henderson, Wetherill & O'Hey	1,500.00
591	Morgan, Lewis & Bockius	1,224.13
592	Hatboro Cemetery Co.	20,000.00
593	Borough of Hatboro	32,106.76
594	American Supply & Mfg. Corp.	86.94
595	Brooks Paint Stores, Inc.	1.73
596	George Brown	90.61
597	L. M. G. Dangremond	37.88
598	Dagostina Co.	191.00
599	Harry A. Fisher M.D.	5.00
600	The General Crushed Stone Co.	110.93
601	Henderson, Wetherill & O'Hey	23.50

Vo.#	Vendor	Amount
602	Wm. Hobensack's Sons	43.75
603	I. M. Jarrett	16.07
604	Kay Wheel Sales Co.	35.96
605	Markovich Auto Parts	22.82
606	Brooks Paint Stores Inc.	3.81
607	David Meyers, Inc.	179.25
608	Philadelphia Electric Co.	307.66
609	Pine Run Farm Supply Co.	3.20
610	Cameron's Sanitary Landfill, Inc.	216.20
611	J. Alvin Wolverton	15.00
612	Bux-Mont Office Supply Co.	5.40
613	Hatboro Borough Authority	565.80
614	Knox Henderson	385.00
615	Hatboro Concrete Block Co.	19.50
616	Herkness, Peyton, Bishop Inc.	109.35
617	Herkness, Peyton, Bishop Inc.	413.57
618	Petty Cash	78.10
619	Philadelphia Electric Co.	10.30
620	Alex L. Parry	500.00
621	Alex L. Parry	44.98
622	Stack Sales Corp.	68.35
623	Whelan's Hatboro Appliance Corp.	20.90
624	Postmaster - Hatboro	25.00
625	Hatboro Concrete Block Company	1.30
626	L. M. G. Dangremond	30.00
627	R. L. Stott Co.	65.15
628	L. M. G. Dangremond	18.00
629	UM-Hatboro Joint Sewer Authority	82.69
630	Thermal Associates, Inc.	89.65
631	Suntheimer's Bakery	21.25
632	Philadelphia Electric Co.	301.76
633	Parnell Pharmacy	9.05
634	Martin Century Farms	40.58
635	Martin-Witchwood Ice Cream Co.	151.85
636	M & C Sport Center	48.00
637	Hewick's Pretzel Co.	20.82
638	The Great Atlantic Tea Division	10.00
639	Geler & Hults, Inc.	22.09
640	Charles J. Fehl Co.	93.00
641	Frank Callahan Co.	22.80
642	Bux Mont Office Supply Co.	9.45
643	Bilse's Market	1.02
644	M. R. Blackman & Co. Inc.	6.45
645	Bell Telephone Co. of Pa.	82.90
646	Vandegrift Paint Store	3.65
647	Hatboro Hardware	1.43
648	Bell Telephone Co. of Pa.	4.51
649	Bell Telephone Co. of Pa.	1.10
650	Neshaminy Constructors, Inc.	34,261.00
651	General Industries, Inc.	2,780.00
652	Sanfox Corp.	16.20
653	Kocher Tire Service, Inc.	11.00
654	Hatboro Hardware	35.32
655	W. W. Grainger, Inc.	4.54
656	Harry A. Fisher, M.D.	105.00
657	Eureka Stone Quarry, Inc.	19.48
658	Hambrecht's Photo Shop	18.00

Vo.#	Vendor	Amount
659	Jamison & Carrell	[illegible]
660	Lafferty Chevrolet Co.	[illegible]
661	Lou's Sunoco Station	[illegible]
662	Magee-Hale Park-O-Meter Co.	[illegible]
663	Philadelphia Electric Co.	[illegible]
664	Charles Stoutenburgh, Sr.	[illegible]
665	Whelan's Hatboro Appliance Co.	[illegible]
666	Montgomery Publishing Co.	[illegible]
667	Accounting Adjustment	
[illegible]	Bux-Mont Office Supply Co.	[illegible]
669	Erwin Printing Inc.	[illegible]
670	[illegible]	[illegible]
671	Bell Telephone Co. of Pa.	[illegible]
672	[illegible] & C Motors, Inc.	[illegible]
673	[illegible] & C Motors Inc.	[illegible]

A motion was made by Mr. Rudolph, seconded by Mr. Morse, and approved by the Council to adjourn the meeting the hour being 10:15 P.M.

Thomas A. McClurkey
Secretary

October 14, 1963

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:05 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Aherne, Haigler, Rudolph and Gaither; Treasurer Zehrig; Engineer Dangremond; Solicitor Henderson; Mayor Eaton; Superintendent Stavon; Police Chief Dunbridge; eighteen residents and two press representatives.

The invocation was given by Mayor Eaton.

In accordance with legal advertising on September 19 and 26, the following bids were publicly opened and read by the Secretary for the purchase of a tractor and loader for the Maintenance Department.

BIDS

	Hobensack	Rosenberger	Doylestown Agric.	Yocum	Service Supply
Tractor-Loader with Trade-in	3,195.00	3,848.00	3,295.00	3,490.00	3,595.00
Tractor-Loader, no Trade-in	3,495.00	4,098.73	3,795.00	3,940.00	3,695.00
Tractor-Loader with 3 pt. hitch, 6 pts. scarefier & 8 weights, with Trade-in	3,683.00	4,400.00	3,895.00	-	3,995.00
Tractor-Loader with differential lock, with Trade-in	3,195.00	-	3,295.00	-	3,595.00

Hobensack, Doylestown Agriculture & Service Supply bid on International Harvester Model #3414

Rosenberger, bid on John Deere Model 2010

Yocum, bid on Ford Model 41300

A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to refer the above bids to the Highway Committee for review and recommendation to be received at the next Council meeting.

The minutes of the Council meeting of September 9, 1963 were presented for review and acceptance. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to accept the minutes as presented.

The Treasurer's report was given by Mr. Gehrig indicating total income to date to September 30, 1963 of $313,134. with expenses of $292,285.28 leaving a cash balance at September 30, 1963 of $20,848.72. Mr. Gehrig also reported that since September 30 additional income has been received from the Tax Collector enabling the repayment of all temporary borrowing for the year. A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to accept the Treasurer's Report.

A report from the Tax Collector indicated that at September 30, 1963 real estate taxes of $150,264.45 had been received out of a total tax of $171,024.75. The fire tax receipts at September 30, 1963 were $16,730.05 out of a total tax of $19,000.75. These amounts are all without discounts deducted.

Mr. Groshens, reporting for the Public Safety Committee, presented the report of police department activities for the month of September.

Mr. Groshens reported that an inspection has been made of the jail by the state authorities and that a report had been received indicating that the condition is rated as very good.

Mr. Phillips, reporting for the Highway Committee, advised that a meeting had been held on Monday, October 7, 1963 in connection with the York Road project, which had been attended by Mr. Wilmot Fleming, State Representative, Mr. Varvoutis, of the State Highway Department, and Mr. Ball of the engineering firm for the project. At this meeting, consideration had been given to several changes in storm water structures and necessary repairs to certain section of concrete paving in the retail area which have not to this time been included in the project. The Highway Committee will prepared a recommendation for the proposed project at its next committee meeting, and present it to the Council at its regular meeting in November.

Mr. Phillips reported that a proposal has been received from the Southeastern Pennsylvania Transportation Compact indicating that the parking lot presently owned and developed by the Borough on Warminster Road south of Fulmor Avenue be leased to the Reading Company who will operate the facility through their agents for parking operations, Auto Parts Inc., on a free-of-charge basis to provide parking for railroad patrons in connection with their "Operation Hatboro" service sponsored by the SEPACT group. The proposal indicated that it would be on a lease rental basis at a monthly rate of $50.00 per month to enable the Borough to recover the cost of all improvements made to the property to date. The proposal was referred to the Highway Committee for consideration at its next meeting.

Mr. Aherne, reporting for the Finance Committee, indicated that a letter had been received from General Industries, Inc. advising that a problem of location of the storm sewer pipe crossing Byberry Road had been encountered some days ago. According to plans submitted by the Sewer Authority and Water Authority, there appeared to be sufficient space for the placement of the storm drain pipe between the two utility installations. However, after excavating at the site, it had been found that the sanitary sewer pipe was located at a distance closer to the surface which would not enable our

storm sewer pipe to be located as planned. The cheapest solution proposed by General Industries is the construction of an additional shallow manhole in the center of Byberry Avenue which will permit the storm sewer pipe to be installed without moving either the sanitary sewer or the water main at this location. The total cost of this addition will be $1475.00 including the necessary engineering fee for the change. Mr. Aherne also indicated that a special meeting of the Finance Committee had been held on October 7th and consideration given to this problem. Due to urgency of having the work completed at Byberry Avenue so that Moreland Avenue could be excavated, approval had been granted for the construction of the additional manhole at the location mentioned above. Mr. Aherne also indicated that a letter had been received from Mr. Haigler questioning the proposed installation and offering several suggestions on alternate solutions to the problem. A letter in reply has been received from General Industries Inc. commenting on Mr. Haigler's suggestions, copies of which have been distributed to all Councilmen. Mr. Henderson commented as to the right of the Borough to force the water authority to move their water main. He indicated that there are no cases on record covering such a question and that the urgency of continuing the storm sewer installation would indicate that the construction of the additional manhole would both save added cost to both the Borough and the Water Authority and not cause any disruption in the supply of water to the south end of the Borough which is fed through the water main located on Byberry Avenue.

Mr. Aherne also indicated that a letter had been received from General Industries, Inc. advising that in the preparation of the original plans of the storm sewer installation a head-wall had not been provided at the exit end of the two pipes near the Lapp property adjoining the Pennypack Creek. A new appraisal of the situation by our engineers has indicated that it would be well to install additional riprap work at the exit end of the storm drainage pipe to protect the property in that area from damage from the flow of water. The cost indicated by General Industries for this work is $600.00.

A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, to adopt the following resolution approving the addition of two extras to the contract for the above recommended changes. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Rudolph and Gaither; against Councilman Haigler.

RESOLUTION

RESOLVED, that the contract executed on July 16, 1963 between the Borough of Hatboro and Neshaminy Constructors, Inc. is hereby amended to include the following extra charges for additional work to be performed:

(a) The construction of one additional manhole in the center of Byberry Avenue to avoid moving sewer and water mains in that location for a total cost of $1275.

(b) To provide 40 square yards of additional riprap work at the exit end of the twin seventy-two inch by forty-four inch pipe arches adjacent to Warminster Road and the Lapp property for a total cost of $600.00

It was agreed that in connection with the construction of the manhole at Byberry Avenue that an additional engineering fee be approved for General Industries, Inc. for $200 for this work.

The Secretary was directed to write to both the Sewer Authority and Water Authority in connection with the additional work and expense caused by the location of the water and sewer utilities at Byberry Avenue in an effort to recover part of the additional cost for work required.

Mr. Aherne reported that the right-of-way agreements between the Borough and Reading Company presented to the September meeting of the Borough Council on which questions have been raised, have now been resolved by Solicitor Henderson and are now ready to be approved. Correspondence received from Mr. Henderson and distributed to all Councilmen, explained the agreements and certain clauses which could not be removed. A motion was made by Mr. Rudolph, seconded by Mr. Groshens, to adopt the following resolutions authorizing the officers of the Borough to execute the three right-of-way agreements in connection with the installation of storm drainage facilities across Reading Co. property. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Rudolph and Gaither; against: Councilman Haigler.

RESOLUTION

Be it Resolved by the Council of the Borough of Hatboro, Montgomery County, Pennsylvania, that the Borough of Hatboro, for and in consideration of the license and permission by Reading Company to place, maintain and use one (1) storm water pipe line not exceeding thirty-six (36) inches in diameter, across and underneath the tracks, right of way and property of Reading Company, approximately 980 feet west of Hatboro Station, Montgomery County, Pennsylvania, enter into and execute the accompanying agreement, to be signed and executed with the seal of the Borough of Hatboro affixed, on behalf of the Borough of Hatboro.

Further Resolved, that the Borough Secretary prepare triplicate copies of this Resolution to be appended unto and made part and parcel of the said agreement.

RESOLUTION

Be it Resolved by the Council of the Borough of Hatboro, Montgomery County, Pennsylvania, that the Borough of Hatboro, for and in consideration of the license and permission granted by Reading Company to place, maintain and use one (1) pipe arch not exceeding 72" x 44" in dimension, along and underneath the right of way and property of Reading Company between points 370 feet east of and 80 feet west of Hatboro Station, County of Montgomery, State of Pennsylvania, enter into and execute the accompanying agreement to be signed and executed with the seal of the Borough of Hatboro affixed, on behalf of the Borough of Hatboro.

Further Resolved, that the Borough Secretary prepare triplicate copies of this Resolution to be appended unto and made part and parcel of the said agreement.

RESOLUTION

Be it Resolved by the Council of the Borough of Hatboro, Montgomery County, Pennsylvania, that the Borough of Hatboro, for and in consideration of the license and permission granted by Reading Company to the placing, maintaining and use of a storm water pipe line across and underneath the tracks, right of way and property of Reading Company at a point 1,080 feet west of Fulmor Station, in the Borough of Hatboro, Montgomery County, Pennsylvania, enter into and execute the accompanying agreement to be signed and executed with the seal of the Borough of Hatboro affixed, on behalf of the Borough of Hatboro.

Further Resolved, that the Borough Secretary prepare triplicate copies of this Resolution to be appended unto and made part and parcel of the said agreement.

The Secretary advised that a request had been received from the Montgomery County Board of Assessment and Revision of Taxes, that action be taken by the Council to request that interim assessments of real estate in Hatboro be granted to the Borough by the County Board. A motion was made by Mrs. Gaither, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution requesting interim real estate assessments by the County Board:

RESOLUTION

RESOLVED, that the Board for the Assessment and Revision of Taxes arrange to furnish interim assessments on real estate in Hatboro effective October 1, 1963.

The Secretary advised that a petition has been received from the owners of the property located at the southwest corner of York Road and Monument Avenue for a change in zoning classification of the rear portion of the property from AA-Residential Classification to R-Retail Classification to allow the property to be used for retail purposes. Following a discussion, a motion was made by Mr. Aherne, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution setting a hearing date of November 11, 1963 at 7:30 P.M. at which time the zoning hearing will be held for this petition.

RESOLUTION

RESOLVED, that the Borough Council of Hatboro conduct a public hearing on November 11, 1963 at 7:30 P.M. to consider the petition of Martha E. Blair for a change in zoning classification from AA-Residential to R-Retail Classification for the rear 67 ft. portion of the property at the S.W. Corner of York Road and Monument Avenue, Hatboro, Pennsylvania.

The Secretary also advised that a petition has been received from the owners and developers of the Gniewek property located at the southeast corner of York Road and County Line Road for a change in zoning classification from A-Residential and C-Residential classification to R-Retail classification for the property consisting of approximately five acres. A motion was made by Mr. Aherne, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution setting the hearing date as November 11, 1963 at 7:30 P.M. as the time for the required zoning hearing on the petition.

RESOLUTION

RESOLVED, that the Borough Council of Hatboro conduct a public hearing on November 11, 1963 at 7:30 P.M. to consider the petition of Eastgate Corporation (Aiman Associates, Inc.) 104 S. York Road, Hatboro, Pennsylvania, for a change in zoning classification from A-Residential and C-Residential Classification to R-Retail Classification for the Gniewek property located at the S.E. Corner of York Road and County Line Road, Hatboro, Pennsylvania, to permit construction of a shopping center as indicated on plans filed with the application.

Mr. Aherne cited that the sub-division plan for the Rizzo-Hoffman property, 40 S. York Road has been in the hands of the Council for two months awaiting approval. Approval was not granted at the previous Council meeting as a right-of-way agreement across the Leopold property to the south making access available to the rear parking area for the three stores had not been signed at the time of the meeting. Mr. Richard Cornell indicated that this right-of-way agreement is not completed to date and it was agreed by Council that action on the sub-division application would be deferred until the right-of-way agreement had been executed.

Mr. Aherne indicated that the sub-division plan for the Aiman-Suntheimer property at 122 Mill Road, Hatboro is on hand and awaiting approval by the Council. A new and complete sub-division plan has been filed with the Council at this meeting. The plan was reviewed by the Council and it was noted by Mr. Haigler that all street water apparently drains into Mill Road to Warminster Road. Mr. Brooks of Armour Road, adjoining property owner to the south, questioned the drainage to the rear of the property and indicated that there now exists a drainage problem toward their property.

A motion was made by Mr. Aherne, seconded by Mr. Haigler, and approved by the Council to table action on the approval of the sub-division plan for the Aiman-Suntheimer property on Mill Road until the November Council meeting at which time complete storm drainage plans are to be submitted by the developer.

Mayor Eaton reported that he had received a letter from a resident of Furlong, Pennsylvania citing the commuter parking problem adjacent to the Hatboro Railroad Station during the storm drainage construction. The writer suggested that the Borough use its influence to have the Reading Company extend the commuter line north to Johnsville Station where adequate land is available

for extensive commuter parking. In connection with commuter parking problem, Mayor Eaton suggested that Vick Chemical Co. be contacted relative to the possibility of purchasing land along Fulmor Avenue which could be used for commuter parking. The Secretary was directed to write to both the County Planning Commission and the Southeastern Pennsylvania Transportation Compact to suggest various open areas adjacent to both the Hatboro and Fulmor Railroad Stations which might be available for commuter parking development.

Mr. Rudolph suggested that the Borough take action to request that the County Assessment Board be urged to complete assessment revisions on industrial and apartment house properties in the Borough which were not covered by the assessment survey recently completed under sponsorship of the Council and the School Board. A motion was made by Mr. Rudolph, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution on the above subject.

RESOLUTION

RESOLVED, that the Borough Council of the Borough of Hatboro urges the County Board for the Assessment and Revision of Taxes to complete the equalization survey of assessments in the Borough of Hatboro so that industrial properties and those occupied by multiple dwellings be completed in time to be included along with residential properties in the 1964 tax duplicate.

On referring to the report received from Dr. Harry Fisher, Borough Health Officer of the inspection of the eating and drinking places in the Borough, Mr. Rudolph cited the need for an additional effort to improve two establishments rated by the inspector as in poor condition. Mr. Rudolph recommended that Dr. Fisher be contacted to determine if requirements are being made on the poorer establishments to make required changes to improve the condition of the properties. In this connection the Secretary was directed to furnish to the local newspapers a list of those establishments which have been rated as "excellent" and "good" by the Borough Health Officer in his inspections. A motion was made by Mr. Haigler, seconded by Mr. Rudolph, and approved by the Council to approve the publication of the above list of establishments as determined by the Borough Health Officer.

Dr. Williams of 32 N. Broad Street called the attention of the Council to a letter he had written to the Zoning Officer of the Borough pointing out the existance of a hazardous sign at the office of Dr. Novik, York Road and Montgomery Avenue. This condition came about with the widening of the sidewalk during the installation of electric service wires underground. The Secretary advised that Dr. Novik had been contacted in this matter immediately upon receipt of information from Dr. Williams and that Dr. Novik had indicated that he proposed to change the entrance structure of his office and that the sign location would be changed when this work was performed. The Secretary was urged to have the hazardous sign removed as promptly as possible.

Mr. Henderson reported that a hearing will be held by the County Jury of View on Thursday, October 17, 1963 in connection with two condemnation cases on Warminster Road. When a decision has been handed down, no doubt payment will be required immediately for ground

taken in the widening of Warminster Road in the year 1954.

The Secretary advised that a letter has been received from Mr. William Shields, a member of the Hatboro-Horsham Joint Authority, indicating his resignation from the authority effective October 18, 1963. The letter of resignation was read by the Secretary. A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the board to accept Mr. Shields' resignation effective October 18, 1963.

The following vouchers were presented and approved by the Council.

Vo.#	Vendor	Amount
674	Knox Henderson	222.00
675	Borough of Hatboro - General Fund	34,061.00
676	Borough of Hatboro - General Fund	2,861.38
677	Philadelphia National Bank	2,736.05
678	Borough of Hatboro - General Fund	3,038.16
679	Phila. National Bank	30,000.00
680	Bell Telephone Co. of Pa.	14.10
681	Bux Mont Office Supply Co.	3.24
682	Hatboro Lumber & Fuel Co.	22.00
683	Hatboro Borough Authority	7.34
684	Hatboro Borough Authority	486.22
685	Lance, Inc.	18.86
686	Marsden's Gas Service	32.88
687	Phila. Electric Co.	279.95
688	UM-Hatboro Joint Sewer Authority	110.65
689	UM-Hatboro Joint Sewer Authority	4.50
690	Hatboro-Horsham Joint School Board	21.96
691	ABC Auto Parts, Inc.	.30
692	Robert Berline, Inc.	10.62
693	Noel Boghetti	16.00
694	Bonn-Duhrkoff Co.	74.00
695	Bux Mont Office Supply Co.	2.25
696	Bux Mont Secretarial Service	15.00
697	Erwin Printing, Inc.	36.00
698	Hambrecht Photo Shop	57.00
699	Hambrecht's Photo Shop	12.92
700	Philadelphia Electric Co.	45.94
701	Hatboro Borough Authority	543.75
702	Jamison & Carrell	7.58
703	Lafferty Chevrolet Co.	4.69
704	Lou's Sunoco Station	27.64
705	Magee-Hale Park-O-Meter Co.	18.00
706	Charles Stoutenburgh, Sr.	41.67
707	Trucksess Mobil Station	2.00
708	Brooks Paint Stores, Inc.	13.46
709	Bux Mont Office Supply Co.	4.33
710	Cameron's Sanitary Landfill Inc.	252.00
711	C & C Supply Co.	3.80
712	Chelten Auto Glass	11.00
713	James Craig	10.45
714	Delaware Valley Concrete Co. Inc.	6.38
715	Eureka Stone Quarry Inc.	148.44
716	Fidelity Cleaning Supply Co.	9.00
717	Armon R. Greul	18.00
718	Heil Equipment Co. of Phila. Inc.	20.94
719	Hatboro Lumber & Fuel Co.	12.00

Vo.#	Vendor	Amount
720	Wm. Hohensack's Sons	1.98
721	Jack Hoover	10.95
722	I. M. Jarrett	55.95
723	I. M. Jarrett	20.23
724	I. M. Jarrett	32.27
725	I. M. Jarrett	391.07
726	I. M. Jarrett	96.08
727	Kay Wheel Sales Co.	9.65
728	Kelly Tire Service	124.91
729	Keystone Hi-Way Traffic Equipment Co.	446.68
730	Koppers Co. Inc.	130.51
731	Markovich Auto Parts	47.68
732	David Meyers, Inc.	29.95
733	National Chemsearch Corp.	24.70
734	Philadelphia Electric Co.	927.68
735	Road Machinery, Inc.	300.00
736	R. L. Stott Co.	530.37
737	Taggarts Hardware	18.51
738	J. Alvin Wolverton	12.15
739	Accounting Adjustment	
740	Bux Mont Office Supply Co.	51.41
741	Brooks Paint Stores, Inc.	13.05
742	Bell Telephone Co. of Pa.	7.55
743	Bell Telephone Co. of Pa.	112.70
744	The Bond Buyer	113.40
745	Bux Mont Secretarial Service	15.50
746	Delaware Valley Concrete Co. Inc.	37.88
747	The General Crushed Stone Co.	123.98
748	Fred Krauskopf & Associates	9.85
749	Dagostina Company	79.06
750	Hatboro Lumber & Fuel Co.	1.60
751	Phila. Electric Co.	125.52
752	Hatboro Borough Authority	4.50
753	L. M. G. Dangremond	25.00
754	L. M. G. Dangremond	16.88
755	Dr. Harry A. Fisher	105.00
756	Hatboro Borough Authority	9.66
757	Hatboro Borough Authority	567.13
758	Henderson, Wetherill & O'Hey	125.00
759	Henderson, Wetherill & O'Hey	19.00
760	Hatboro Lumber & Fuel Co.	88.84
761	Lehr Office Equipment Co.	5.90
762	Montgomery Publishing Co.	15.45
763	Phila. Electric Co.	20.17
764	Phila. National Bank	5,150.00
765	Security-Columbian Banknote Company	375.00
766	UM-Hatboro Joint Sewer Authority	9.51
767	Whelan's Hatboro Appliance Co.	4.72
768	Zoning Bulletin	12.00
769	R. L. Stott Co.	24.00
770	The Phila. National Bank	487.79
771	T. A. McClurken	187.50
772	Bell Telephone Co. of Pa.	107.15
773	Commonwealth of Pa. SS Contribution Fund	2,375.49
774	Internal Revenue Service	1,619.36
775	Phila. National Bank, Trustee	361.62

Vo.#	Vendor	Amount
776	Phila. National Bank, Trustee	590.31
777	Neshaminy Constructors, Inc.	36,434.00
778	Borough of Hatboro-General Fund	37,180.28
779	Ambler Laboratories	340.85
780	Bell Telephone Co. of Pa.	1.53

There being no further business, the meeting was adjourned the hour being 10:05 P.M.

Thomas A. McQuirken
Secretary

November 11, 1963

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:45 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Morse, Aherne, Rudolph, Gaither and Haigler; Mayor Eaton; Solicitor Henderson; Police Chief Dunbridge; twenty-four residents and two press representatives.

The invocation was given by Mayor Eaton.

In accordance with advertising on October 24, 1963, the Council held a zoning hearing for the petition of Martha E. Blair, 125 Crooked Billet Road, Hatboro, Pennsylvania for a change in zoning classification from AA-Residential to R-Retail Classification for the rear portion of the property at the southwest corner of York Road and Monument Avenue. The Secretary advised notices had been sent to neighboring residents and the property posted with the notice on October 25, 1963. Mr. D. Stewart McElhone, representing the applicant, discussed the application and cited that a prior petition had been filed with the Council for permission to erect a gasoline station at this location which resulted in a court test case. He also called attention to the unusual depth of the retail zoning on this property and noted that instead of following a line parallel to York Road and zoning change line ran parallel to Chester Avenue. Mr. McElhone suggested that in using the rear area any retail use will no doubt require that the rear portion be used as parking area. He cited that the depth of the retail zoning on Monument Avenue is 110 feet whereas the depth of retail zoning on the south side of the property is 177 feet. Mr. Aherne called for comments from the audience from those in favor of the proposed zoning change. There were none. In response to a request for comments from those appearing against the zoning change Dr. Clark, resident at 15 W. Monument Avenue, adjoining resident to the property in question, indicated his opposition to the zoning change. Dr. Clark presented a petition signed by owners of 15 West Monument Avenue and 116 N. Chester Avenue protesting the change in the zoning proposed. Mr. Donald Felty, an adjoining resident to the property in question, presented a petition indicating opposition to the zoning change similar to the one presented by Dr. Clark. Mr. Felty's petition contained the names of Mr. and Mrs. Warren G. Bucher, 28 N. Chester Avenue in addition to the Felty name. Dr. Dickie a resident of W. Monument Avenue presented her objection to the change to retail zoning and indicated that steps should be taken by the Council to stop the lowering of zoning classifications in order to retain the suburban atmosphere in Hatboro. She cited that there are other unoccupied retail properties along York Road which are available which should be used before new retail properties are established. She further cited her opinion that approval of this petition would down-grade neighboring properties. Mr. Haigler questioned as to the proposed use of the property in question and Mr. McElhone advised that it would be a chain drive-in restaurant with a limited menu but that it would not have curb service. Mr. McElhone further stated that the hours of operation would be under the control of the local operator and that it would probably operate during the

profitable middle and late evening hours. Mr. Groshens questioned whether the proposed use could not be established without a zoning change and Mr. McElhone stated that such was the case but that the additional area at the rear could be used for parking. Mr. Haigler cited that due to the rapid turn-over of patrons more noise and commotion would be caused at the intersection. Mrs. Gaither cited that if this use is to be made it would be well to retain the "AA" buffer zone between the retail area and the property of Dr. Clark. Mr. McElhone cited that all other adjoining areas are to a depth of 160 to 200 feet from York Road, whereas, the one in question is 110 feet deep. Mr. Pendleton indicated his opposition to the zoning change. In a discussion concerning the use of the property, as it is now zoned, Dr. Clark agreed that such use can be made but the residents prefer the buffer zone be retained for the benefit of the nearby residents. Mr. McElhone cited that if the purchaser proceeded to make the use as intended, the AA-Residential area would not meet the required frontage for the erection of a home and that a zoning variance would be required. He further indicated that the proposed user of the property intended to black-top the "AA" area for a parking area and he further cited that it would be very difficult to sell the portion under question as a residential lot when a retail area is so close. Mrs. Pendleton indicated that she did not prefer to have the parking so close to her home.

A motion was made by Mr. Groshens, seconded by Mrs. Gaither, and approved by the Council to deny the petition of Martha Blair for the change in zoning classification of the rear portion of the property at the southwest corner of York Road and Monument Avenue.

In accordance with advertising on October 24, 1963, a zoning hearing was conducted by the Council for the petition of Eastgate Corp., 104 S. York Road, Hatboro, Pennsylvania for a change in zoning classification from A-Residential and C-Residential to R-Retail classification on the Gniewek property located at the southeast corner of York Road and County Line Road, Hatboro, Pennsylvania to permit construction of a shopping center as indicated by plans filed with the application. The Secretary advised that notices have been sent to all neighboring property owners and that the property had been posted by the Borough Superintendent on October 25, 1963. Mr. McElhone, representing the applicant, advised that after a conference with the real estate agent and recognizing that the applicant did not have all the necessary facts to give a proper presentation for the proposed use of the property, a request was made by Mr. McElhone that the hearing be deferred until a later Council meeting. Mr. McElhone further stated that the additional cost for sending notices to the neighbors would be borne by the applicant. Mr. Haigler questioned about the plans already submitted with the application. Mr. McElhone stated many questions are not answerable at this time and that an additional period is desired so that all facts may be prepared for the actual hearing. He further indicated that he had been retained to represent the applicant on the morning of the day of the Council meeting. A motion was made by Mr. Groshens, seconded by Mr. Morse, to continue the hearing on the application of Eastgate Corp. for the Gniewek property for a change in zoning until the December Council meeting. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Morse and Rudolph against Councilmen Haigler and Gaither.

The minutes of the Council meeting of October 14, 1963 were presented for review and approval. A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to accept the minutes as presented.

Mr. Phillips, reporting for the Highway Committee, advised that his committee had reviewed the lease received from the SEPACT group for the Warminster Road Parking Lot which is to be leased to the Reading Company for free commuter parking. The committee recommends the lease be adopted. A motion was made by Mrs. Gaither, seconded by Mr. Morse, and approved by the Council to adopt the following resolution authorizing the officers of the Council to execute the lease form.

RESOLUTION

RESOLVED, that the officers of the Borough Council Borough of Hatboro are hereby instructed to execute the lease between the Reading Co. and the Borough of Hatboro for the operation for the free commuter parking lot on Warminster Road north of the Reading Railroad.

Mr. Phillips advised that the committee had reviewed bids received at the last Council meeting for the purchase of a tractor-loader. The committee recommends the awarding of the bid to Wm. Hobensack's & Sons, Ivyland, Pennsylvania for the purchase of an International Tractor-Loader in accordance with the bid received. It was indicated that the bid for Hobensack was the low bid which qualified and met the specifications outlined by the Borough. A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to award the bid for the purchase of a tractor-loader to Hobensack's & Sons, Ivyland, Pennsylvania in accordance with bid received and opened at the October Council meeting for a total price of $3683.00 including a three point hitch, six point scarefier and eight weights for the scarefier.

The committee also recommended that the Huber 1947 Maintainer presently owned by the Borough, which was considered as a trade-in on the purchase of the above vehicle be repurchased by the Borough at a cost equal to the allowance of the trade-in. A motion was made by Mr. Phillips, seconded by Mrs. Gaither, and approved by the Council to authorize the repurchase of the 1947 Huber Maintainer for a trade-in price of $287.80.

Mr. Phillips advised that his committee had reviewed two drafts of ordinances with reference to prohibiting litter on the streets and sidewalks of the Borough. The short form of ordinance recommended by the committee was read by the Secretary. A motion was made by Mr. Phillips, seconded by Mr. Haigler, and approved by the Council to adopt the following ordinance with reference to prohibiting the throwing of waste paper and material on the streets, sidewalks, etc. of the Borough.

ORDINANCE NO. 419

An Ordinance Prohibiting The Scattering of Rubbish In The Borough of Hatboro, And Prescribing Penalties For Violation.

Mr. Phillips also advised that the committee had given consideration to the formation of a resolution containing all Borough requirements in reference to the proposed reconstruction project for York Road by the State Highway Department. The proposed resolution was read by the Secretary as follows:

RESOLUTION

WHEREAS the Department of Highways of the Commonwealth of Pennsylvania has informed the Borough of Hatboro of certain proposed improvements to be made by the Department of Highways to L.R. 155, Section 3, being York Road within the confines of the Borough; and

WHEREAS said Department of Highways has requested certain commitments from the Borough in connection with proposed improvements to L.R. 155, Section 3; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. In connection with proposed improvements by the Department of Highways of the Commonwealth of Pennsylvania to L.R. 155, Section 3, (York Road within the confines of the Borough of Hatboro), the Borough agrees as follows:

   A. The Borough will not assume the payment of the cost of the construction of any curb along York Road within the Borough limits where curb does not presently exist.

   B. The Borough will consider the following parking regulations along York Road within the confines of the Borough when the entire project from Willow Grove to Street Road Warminster is completed.

      (1) No parking between the hours of 7 to 9 A.M. during weekdays from Monday to Friday, inclusive, along the West side of York Road between Horsham Road and Summit Avenue.

      (2) No parking between the hours of 4 and 6 P.M. during weekdays from Monday to Friday, inclusive, along the East side of York Road between Horsham Road and Summit Avenue.

      (3) No parking at any time along York Road between Horsham Road and the South Borough line and between Summit Avenue and the north Borough line except as the Borough may determine.

   C. The Borough shall not be responsible for the payment of or assume the payment of any condemnation costs in the event of any widening by the Department of Highways of L.R. 155, Section 3, within the confines of the Borough or for the cost of relocation of any existing curbs or sidewalks.

D. The Department of Highways agrees to include as part of the project the repaving, with concrete, of the center area of York Road, from Fulmor Avenue, north to Byberry Avenue.

E. The Department of Highways agrees to replace all broken, sunken and defective portions of concrete paving with new concrete in that area of York Road between Horsham Road and Summit Avenue, including those places now patched with bituminous concrete.

F. The Department of Highways agrees to replace the existing 24" under ground storm sewer pipe at Crooked Billet Road with a pipe of atleast 36" diameter and install a new flat grate inlet of adequate capacity in the intersection.

G. The Department of Highways agrees to rearrange the storm sewer pipes emptying into the Pennypack Creek at the bridge South of Home Road so that they enter the stream on the West side of York Road, the downstream side of the bridge.

H. The Department of Highways agrees to maintain all state highways in and around Hatboro in first class condition.

With reference to the speed limits along York Road, a letter was presented from the Parent Teachers Associations of Hatboro indicating their wishes that the Borough's influence be used to keep the speed limits as slow as possible at school crossings and that additional attention be given to the protection of school children at such school crossings.

A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to adopt the York Road resolution as stated above.

Mr. Groshens, reporting for the Public Safety Committee, presented the monthly report of Police Department activities for the month of October 1963.

Mr. Groshens also presented the financial report of the Enterprise Fire Co. for the month of October.

With reference to the proposed revisions of the Park Board ordinance, Mr. Groshens advised that he has requested Solicitor Henderson to review the present ordinance as it relates to the Park Board's authority and the Council's authority. The ordinance has been referred to the Public Safety Committee for review again at its next meeting with the Park Board to be held on November 18, 1963 when it is hoped that final revisions will be completed for presentation to Council.

Mr. Groshens called attention to two vacancies on the Hatboro Park Board. A motion was made by Mr. Groshens to nominate Fred Patrick, 612 S. York Road, to serve as a member on the Park Board with his term to expire December 31, 1963. Mrs. Gaither expressed her opinion in favor of appointing a woman to the Park Board. Mrs. Gaither, nominated and Mr. Rudolph seconded the nomination of Mrs. Joyce Bristow, Earl Lane, Hatboro to be a member of the Park Board.

A motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to close nominations for the above appointment. Mr. Aherne called for the vote of the Council on the above two nominees with the following result: For Mr. Patrick: Councilmen Groshens, Aherne, Phillips and Morse; For Mrs. Bristow: Councilmen Haigler, Rudolph and Gaither. Mr. Patrick was declared appointed to serve as a member of the Park Board.

Mr. Groshens advised that a report had been received from the Health Officer concerning his inspections of eating and drinking establishments in the Borough. However, in reply to a request made by the Borough Secretary to Dr. Fisher asking that information be given as to the type of report given to each operator, it was pointed out that no information had been received. Mr. Groshens recommended that before Dr. Fisher commences with his second inspection for the year 1963, the Borough Health Officer be asked to contact Mr. Groshens so that they may be able to go over the procedure of the inspections.

Mr. Groshens cited that there are two vacancies to be filled on the Police Civil Service Commission. Mr. Phillips nominated and Mr. Groshens seconded the nomination of Mr. Harold Hanson, 13 Norwyn Road to serve as a member of the Civil Service Commission to expire December 31, 1965. Mr. Groshens nominated Mr. Albert J. Moffa, 232 Lancaster Avenue to serve as a member of the Commission with his term of office to expire December 31, 1963. In connection with the above appointment to the Civil Service Commission, Mayor Eaton suggested that if possible educators should be appointed to serve on the Commission. Mr. Haigler also urged that some member of the public school system be appointed as a member on this commission. Mr. Aherne suggested that action of the appointments be deferred until the new year. A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, to table the appointment of Mr. Moffa to serve as a member of the Civil Service Commission. The vote on the motion was in favor: Councilmen Phillips, Aherne, Haigler, Rudolph and Gaither; against Councilman Groshens; absent Mr. Morse. A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to appoint Mr. Harold Hanson to serve as a member of the Civil Service Commission with his term of office to expire December 31, 1965.

Mr. Groshens discussed a request received from the Enterprise Fire Company that before building permits are issued for construction of large buildings that the plan for the location of new fire hydrants be submitted to the Fire Company for their approval. Mr. Aiman, Fire Chief, discussed the need for such review. Following a discussion, it was decided to refer the problem back to the Public Safety Committee and to have Mr. Henderson prepare a resolution covering procedure in issuance of building permits for large buildings as it relates to the location of new fire hydrants.

Mr. Groshens presented a recommendation from the Public Safety Committee that the hourly pay for police women on parking meter duty be increased from $1.15 to $1.25 effective September 1, 1963. A motion was made by Mr. Phillips, seconded by Mr. Aherne, and approved by the Council to approve the increase of pay for police women's duty on parking meters as indicated above.

Mr. Morse reporting for the Public Works Committee advised that a letter had been received from Mr. John Miller, Chairman of the

Loller Building Committee, presenting several names as possible nominees for appointment to the Committee to fill two vacancies now existing. A motion was made by Mr. Morse, seconded by Mrs. Gaither, and approved by the Council to appoint Mrs. John A. Mellor, 315 E. Moreland Avenue and Mr. Chester Barnes, 20 N. Chester Avenue, to serve as members of the Hatboro Community Building Advisory Committee.

Mr. Morse also indicated that in the letter received, Mr. Mellor presented a request that something be done to improve the second floor of the Loller Building. The first floor has been used extensively for the last six months and now appears to be the time to consider use of the second floor. The letter also contained various estimates for repair work on fire escapes, floors and re-painting of the building. No action was taken on the repair work section of the letter. A copy of the schedule of activities of the Loller Building has been received from the committee and copies will be distributed to the Councilmen.

Mr. Morse indicated that in connection with the Storm Drainage Project there are two right-of-way agreements which have not been signed to date. A letter had been received from the attorney representing Mr. Knipe and copies have been distributed to all Councilmen. This letter contained items which Mr. Knipe wants to have included in the right-of-way agreement. One of the questions asked what type of piping material is to be used under the four-car garage located on Jacksonville Road. The plans submitted by General Industries, Inc. indicated that corrugated metal pipe has been specified. All of the items included in the attorney's letter were reviewed and answers given to Mr. Henderson to be relayed to the attorney. A motion was made by Mr. Aherne, seconded by Mr. Groshens, to adopt the following resolution authorizing the officers of the Borough to execute the right-of-way agreement for the Knipe property and to authorize payment of $3400.00 to cover the cost of removal and replacement of the four-car garage which is directly over the storm sewer location. The vote on the motion was in favor Councilmen: Groshens, Phillips, Aherne, Rudolph and Gaither; against Councilman Haigler; absent Mr. Morse.

RESOLUTION

RESOLVED, that the President and Secretary of the Borough Council of the Borough of Hatboro are hereby authorized to sign the agreement for the furnishing of a right-of-way across the Raymond Knipe Property, S. E. Corner Jacksonville Road & Montgomery Avenue for the placement of a storm drainage pipe, including the damages for removal of a four car garage at a total cost to the Borough of $3400.00.

Due to the fact that the Council agreed in the Knipe agreement that corrugated metal pipe be replaced by reinforced concrete pipe under the garage area, it is necessary that action be taken by the Council to issue a change order to the contractor and engineer for the project. A motion was made by Mr. Aherne, seconded by Mr. Groshens, to adopt the following resolution changing the type of pipe to be used under the Knipe garages for the storm drain. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Rudolph and Gaither; against Councilman Haigler; absent Mr. Morse.

RESOLUTION

RESOLVED, that the contract between the Borough of Hatboro and Neshaminy Constructors, Inc. for the storm drainage installation be changed to specify that re-inforced concrete pipe be used under the area presently occupied by the Knipe garages and that the total cost of the contract be adjusted accordingly.

Mr. Henderson advised that a letter had been received from the Solicitor of the Hatboro Borough Authority asking that the Borough take action to give up all rights to that portion of Harding Avenue west of Linden Avenue to permit the water authority to drill a well and erect a pump house. The request was referred to Mr. Henderson for review and the drawing up of a resolution indicating the action to be taken by Council.

Mr. Aherne reviewed action taken at the previous Council meeting wherein a resignation received from Mr. William Shields had been accepted as a member of the Hatboro-Horsham Joint Authority. Immediately after receipt of the resignation, Mr. Aherne had been advised that due to the resignation of another member in order to have a quorum to conduct business in the selling of bonds and the awarding of a construction contract for school additions. It is therefore necessary now that action taken in a previous meeting be rescinded so that Mr. Shields' term of office will continue to the end of the year. A motion was made by Mr. Aherne, seconded by Mr. Phillips, and approved by the Council to rescind the acceptance of the resignation of William Shields of the Hatboro-Horsham Joint Authority.

Mr. Aherne advised that to this date a definite policy has not been established by the Council as to the disbursement of the two mill fire tax to the Enterprise Fire Co. This question was referred again to the Finance Committee for consideration and recommendation at the next Council meeting.

Mr. Aherne reported that the sub-division plan for the property at 122 Mill Road is on hand for consideration and approval. A letter from Mr. Dangremond concerning the storm drainage problem at this location has been received and copies distributed to the Councilmen. In connection with a question raised by Mr. Rudolph, concerning drainage to the south of the property owners on Armour Road, Mr. Dangremond indicated that only surface or lawn water run-off will be present and at no more intensity than before. A motion was made by Mr. Aherne, seconded by Mrs. Gaither and approved by the Council to approve the sub-division of the property located at 122 Mill Road, Hatboro, Pennsylvania.

In connection with the sub-division plan for the Rizzo-Hoffman property, 46 S. York Road, representative of Mr. Rizzo indicated that the right-of-way agreement through the Leopold property has not been received to date. He indicated that it is imperative that action be taken as promptly as possible to approve the sub-division plan as they have three prospective buyers for the three stores. The stores are to be completed by January 31 and the question if the stores

are to be sold or leased to the new tenants must be determined. After noting that the right-of-way agreement across the Leopold property has not been signed to date, a motion was made by Mrs. Gaither, seconded by Mr. Rudolph, to table action on the sub-division plan until the right-of-way agreement is completed. The vote on the motion was in favor: Councilmen Morse, Phillips, Haigler, Rudolph and Gaither; against Councilmen Aherne and Groshens.

The Secretary advised that the approval of Council is desired for the expenditure of an amount not to exceed $100.00 to retain a swimming pool engineer to review the present circulating pump and to determine the type and size of pump to be installed to increase the pumping capacity as required by the State Department of Health. A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, and approved by the Council to approve an expenditure of not over $100 for the above work.

Mr. Groshens indicated that there are two vacancies on the Hatboro Borough Authority for which appointments should be made. A motion was made by Mr. Phillips, to nominate Mr. T. J. Morrisette for a term to expire December 31, 1964.

A motion was made by Mr. Groshens, to nominate Mr. Norman M. Wilson to serve as a member of the Authority for a term to expire December 31, 1963. A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, to close nomination for the two appointments. The motion was declared approved. There being no further nominees for appointment for the two open positions, Mr. Morrisette and Mr. Wilson were declared appointed to the positions.

The report of the Tax Collector for collection to November 8, 1963 indicated Borough taxes of $154,493.55 out of $171,024.75 and fire tax of $17,165.95 out of $19,002.75.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
781	Industrial Valley Bank & Trust Co.	1,060.00
782	Hatboro Hatboro Hardware	.40
783	Hatboro-Horsham Joint School Board	14.92
784	Hatboro Hardware	10.44
785	Fred Krauskopf & Associates	7.50
786	Philadelphia Electric Co.	13.28
787	Bell Telephone Co. of Pa.	110.30
788	L. M. G. Dangremond	25.00
789	Harry A. Fisher, Jr.	15.00
790	General Industries	675.00
791	General Industries, Inc.	3,650.00
792	Herkness, Peyton, Bishop, Inc.	513.02
793	Knox Henderson	125.00
794	Hatboro Borough Authority	555.00
795	Phila. National Bank	54,000.00
796	Fred Krauskopf & Associates	4.00
797	Miller Quarries, Inc.	467.12
798	John A. Massmilla	50.00
799	Phila. Electric Co.	10.00
800	Phila. National Bank	318.80
801	Reading Company	268.74
802	R. L. Stott Co.	34.38

Vo.#	Vendor	Amount
803	Standard Duplicating Machines Agency	5.65
804	P. S. Stauffer & Sons Inc.	350.00
805	Bell Telephone Co. of Pa.	7.55
806	Neshaminy Constructors, Inc.	38,331.00
807	C & C Motors, Inc.	8.00
808	Hatboro Hardware	1.80
809	Hatboro Lumber & Fuel Co.	8.00
810	Hambrecht Photo Shop	12.92
811	W. F. Keegan & Co.	44.16
812	Fred Krauskopf & Associates	25.00
813	Lou's Sunoco Service	81.17
814	Montgomery Publishing Co.	26.60
815	Treasurer, Montgomery County	31.02
816	Noel Boghetti	4.00
817	Phila. Electric Co.	45.94
818	Charles Stoutenburgh, Sr.	41.67
819	L. J. Urban	7.00
820	Trucksess Mobil Station	39.24
821	Brooks Paint Stores, Inc.	12.18
822	C & C Supply Co. Hatboro	51.93
823	Cameron's Sanitary Landfill, Inc.	213.00
824	Delaware Valley Concrete Co. Inc.	2.50
825	Eureka Stone Quarry, Inc.	30.81
826	Ed's Hardware	2.50
827	Great Valley Industries, Inc.	6.98
828	Hatboro Lumber & Fuel Co.	8.84
829	Heil Equipment Co. of Phila. Inc.	24.76
830	Hatboro Hardware	4.97
831	Heil Equipment Co. of Phila. Inc.	28.49
832	Homelite	12.05
833	I. M. Jarrett	75.42
834	I. M. Jarrett	.38
835	Kelly Tire Service	3.00
836	Koppers Co. Inc.	92.67
837	Lafferty Chevrolet Co.	4.50
838	Markovich Auto Parts	3.52
839	Philadelphia Electric Co.	917.39
840	Road Machinery, Inc.	36.65
841	R. L. Stott Co.	27.90
842	R. L. Stott Co.	339.67
843	Taggarts Hardware	35.12
844	J. Alvin Wolverton	11.50
845	Accounting Adjustment	
846	Lukens, Savage, Washburn & Rosenbaum Inc.	450.00
847	Sinclair Refining Co.	60.50
848	Enterprise Fire Co. #1 of Hatboro	3,000.00

There being no further business, the meeting adjourned the hour being 11:15 P.M.

Thomas A. McClurkan
Secretary

December 9, 1963

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:10 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Morse, Aherne, Haisler, Rudolph and Gaither; Solicitor Henderson; Engineer Dangremond; Superintendent Staudt; Mayor Eaton; sixteen residents and two press representatives.

The invocation was given by Mayor Eaton.

The minutes of the Council meeting of November 11, 1963 were presented for review and approval. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to accept the minutes as presented.

Mr. Groshens, reporting for the Public Safety Committee, presented the report of the Police Department Activity for the month of November.

Mr. Groshens reported that after holding a committee meeting at which time the members of the Park Board had attended, revisions to the Park Board ordinance had been discussed and formulated. Mr. Groshens read the changes proposed in Sections 4 and 7. A motion was made by Mr. Groshens, seconded by Mrs. Gaither, and approved by the Council to adopt the following ordinance amending Ordinances No. 243, an ordinance creating the Hatboro Park Board.

ORDINANCE NO. 420

To amend Ordinance No. 243, enacted July 2, 1951, creating a Recreation Board for the Borough of Hatboro.

Mr. Aherne announced to the residents present that the petition received from the developers of the Gniewek property, County Line Road and York Road, has been withdrawn by the applicants and that a hearing will not be held at this time. If another application is received, notices will be mailed and the property posted so that all may know when to attend a future meeting.

A letter of resignation was read by the Secretary from Mr. Charles V. Walsh, Chairman of the Police Pension Committee. Mr. Walsh is moving out of the Borough to accept a position in Chicago, Illinois. A motion was made by Mr. Groshens, seconded by Mr. Phillips and approved by the Council to accept the resignation of Mr. Walsh.

A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to appoint Mr. William Walbert to serve as a member of the Police Civil Service Commission with his term of office to expire on December 31, 1963.

Mr. Groshens reported in connection with the constantly recurring repair expenses for the older police car, that the committee has given consideration to either buying two cars to replace the existing cars or consider the rental of police cars. Mr. Groshens advised that the committee recommends that the taking of bids on a new car

at this time be deferred until further information can be obtained on a rental proposition. Following a discussion, it was pointed out that deferring definite action at this time may require retaining the old police car for four or five more months. A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to authorize the Secretary to advertise for the opening of bids for the purchase of one new police car on January 13, 1963. It was further agreed that the bids should be guaranteed for sixty days to allow time to investigate the rental proposition and that bids should be taken in two ways. One for a regular car, with a police car package added, and the other for taxi car specifications.

Mr. Groshens announced that payment had not been received to date from Kit-Kat Coffee Service, Willow Grove, for the profits in the operation of five vending machines at the swimming pool during the 1963 season. Mr. Groshens advised that he had contacted the owner of the business and that due to an internal revenue service audit, he could not make payment at this time. The committee recommends that payment in full be received by December 31, 1963 or action will be taken by the Council to revoke his mercantile licenses covering the operation of vending machines in various locations in Hatboro. It was indicated that the proprietor of the business has advised that our profits for the season total $383.00.

Following a discussion, action to be taken against the Kit-Kat Coffee Service was considered and a motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to direct the Secretary to institute proceedings before the Justice of the Peace for the collection of profits for the operation of the vending machines at the Hatboro Swimming Pool for the 1963 season at a total figure of $450.00.

Mr. Groshens advised that as the result of discussions held at a Public Safety Committee meeting with the Enterprise Fire Co. officers, the Fire Co. has requested the privilege of examining all building plans for commercial or industrial structures costing more than $25,000. in order to recommend the location of additional fire hydrants to provide adequate protection where new construction is involved. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution with reference to the issuance of building permits for structures as indicated above.

RESOLUTION

RESOLVED, that no building permit shall be issued for the construction of any commercial, apartment house or industrial buildings or addition thereto in the Borough of Hatboro costing in excess of $25,000 unless the following conditions are met:

A. The applicant for the building permit shall submit to the Enterprise Fire Company the plans in connection with such proposed construction, showing the location of any or all fire hydrants.

B. Such plans, insofar as they relate to the location of fire hydrants, shall be reviewed by the Enterprise Fire Company and said fire company shall, within 15 days after the submission

of such plans, submit to Building Inspector and to the Public Safety Committee of Borough Council its recommendations or approval with respect to the location of said fire hydrants. In the event no action is taken by the Enterprise Fire Company within 15 days, such plans shall be deemed to be approved by said Fire Company.

C. Any recommendations made by the Enterprise Fire Company in connection with any such foregoing application shall be considered by the Public Safety Committee of Borough Council and, if necessary, by Borough Council, but no such recommendations shall be in any sense binding upon Borough Council.

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Mr. Groshens advised that when the building plans had been received at the Borough Office for the eight-unit addition to the Eleanor Court Apartments built by Leonard Polis, the plans did not indicate the inclusion of an incinerator for rubbish disposal. The Secretary on reviewing the plans contacted Mr. Polis to determine if the builder intended to comply with the zoning ordinance which requires the installation of an incinerator. On discussing the situation it was found that the existing twenty-six units were built prior to the adoption of the regulation under the zoning ordinance requiring incinerators, and that the apartment house owner provides for disposal of all rubbish by a commercial collector. Noting that a commercial collector already services the majority of the property, the possibility of eliminating the requirement for the incinerator for the eight additional units was recommended with the provision that all rubbish be taken care of by the property owner at no cost to the Borough. The Public Safety Committee recommends that the builder be relieved of the requirement to provide the incinerator on condition that he take care of all rubbish disposal at no cost to the Borough. A motion was made by Mr. Phillips, seconded by Mr. Groshens, to approve the issuance of a building permit for the eight apartment unit addition to the Eleanor Court Apartments being constructed by Leonard Polis and Cross Realty Company and that the requirement for the installation of the incinerator be eliminated with the further provision that the property owner dispose of all rubbish at no cost to the Borough. This provision will be included as a requirement of the building permit. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Morse and Rudolph; against Councilmen Haigler and Gaither.

In the absence of Treasurer Gehrig, the summary of the Treasurer's Report was read by the Secretary indicating total income to November 30, 1963 of $501,316.82 total expenditures to the same date were $470,335.18 leaving a cash balance at November 30, 1963 of $39,472.10. This amount includes the 2 mill fire tax less the amount already forwarded to the Fire Company of $9,000. A motion was made by Mr. Aherne, seconded by Mr. Rudolph and approved by the Council to accept the Treasurer's Report as indicated above.

Mr. Gehrig entered the meeting at this time, and briefly discussed the Financial Report of the Borough and indicated that he expected that there would be a balance in the treasury at December 31 of approximately $8,000 or $10,000.

Mr. Aherne indicated that there has been received from the Hatboro Borough Authority an application for a sub-division for the rear of the Parnell Property, 126 S. York Road, Hatboro, Pennsylvania. The purpose of the sub-division is to permit the Water Company to purchase the rear portion of the property to provide for the drilling of a well and the erection of a pump house to add to the water supply for the Borough. The Secretary indicated that the sub-division plan has already been approved by the Borough Planning Commission and the Montgomery County Planning Commission. A motion was made by Mr. Aherne, seconded by Mr. Phillips, and approved by the Council to approve the sub-division plan for the Hatboro Borough Authority with reference to the rear of the Parnell property at 126 S. York Road, Hatboro, Pennsylvania.

A letter of resignation was presented from Russell E. Sachs, 25 Fulmor Avenue, as a member of the Hatboro-Horsham Joint School Authority. His term of office runs to December 31, 1966. A motion was made by Mr. Morse, seconded by Mr. Aherne, and approved by the Council to accept the resignation of Mr. Sachs.

A letter of resignation was presented from Mr. H. Paul Colonna, 139 Earl Lane, as a member of the Upper Moreland-Hatboro Joint Sewer Authority effective December 31, 1963. Mr. Colonna's term of office runs to December 31, 1967. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to accept Mr. Colonna's resignation.

Mr. Aherne reported that a request has been received from the Hatboro Borough Authority for permission to drill a well and construct a pump house on a parcel of ground designated as Harding Avenue west of Linden Avenue. This portion of Harding Avenue has never been dedicated nor developed and has been indicated as an advantageous location for the placement of a well and pump house. In order to comply with requirements of the title company, it is necessary that the Borough adopt a resolution indicating the Borough's intention of not improving or developing that portion of Harding Avenue now to be used by the Water Company. A resolution prepared by Mr. Henderson was presented and read by the Secretary. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution indicating the Borough's intention of not opening or developing Harding Avenue west of Linden Avenue in accordance with requirements of the title company involved in the transaction.

RESOLUTION

WHEREAS Hatboro Borough Authority has requested an expression from the Borough of Hatboro as to whether the Borough has any interest in a certain piece of ground approximately 40 feet wide by 160 feet in depth shown on the recorded plan as an extension of Harding Avenue on the Plan of Hatboro Heights.

NOW, THEREFORE, BE IT RESOLVED, and the Secretary of the Borough is instructed to inform the Hatboro Borough Authority, that the premises in question is not plotted in the Borough of Hatboro plans for future streets and was at no time accepted by

the said Borough for street purposes and that the same remains unimproved and is not included in the Deed of Dedication from Albert C. Krewson and Lillian Krewson, his wife, to the Borough of Hatboro dated 11-27-37 and recorded 8-13-54 in Deed Book 2494, page 234.

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Mr. Aherne, reporting for the Finance Committee, advised that in connection with the two mill fire tax levied for the year 1963, a request has been received from the Enterprise Fire Company that all funds received from the Enterprise Fire Company that all funds received from this tax be turned over to the Fire Company. Mr. Aherne indicated that at the present time neither the Finance Committee nor the Borough Council have definitely decided on a policy to be used in transferring funds to the Fire Company from the Fire Tax. Mr. Aherne indicated his preference that the funds be retained in the Borough Council's depository and that transfers to the Fire Company be made as needed and approved by the Borough. Mr. Rudolph recommended that a letter be written to the Fire Company outlining the usual procedure followed by the Borough in the expending of funds in accordance with the yearly budget. Mr. Morse indicated that he agreed with Mr. Rudolph in his recommendation and that the Borough retain the funds to be disbursed as required by the Fire Company. It was agreed that the above letter should be written and with further indication that the future policy will be determined by the Finance Committee and Borough Council at a future meeting.

In accordance with requirements received from the Internal Revenue Service in connection with the establishment and administration of the police and municipal employees pension plan, a recommended amendment to existing ordinances was presented by Mr. Henderson. In accordance with the requirements of the Internal Revenue Service, a motion was made by Mr. Aherne, seconded by Mr. Phillips, and approved by the Council to adopt the following ordinance containing amendments to the municipal employees pension plan as required by the Internal Revenue Service.

ORDINANCE NO. 421

An Ordinance Amending Ordinance No. 336, Being An Ordinance Providing For The Establishment Of A Municipal Employees Pension Fund By Adding Certain Provisions Under Section 14 Thereof With Respect To Certain Limitations On The Amount Of Pensions In Certain Cases In The Event Of Discontinuance Of The Plan Within 10 Years Of Its Effective Date.

Mr. Haigler presented for consideration a resolution containing various changes in the zoning ordinance as indicated below. He further discussed the action of a resident of N. York Road in black-topping the front yard of his property to be used for parking.

RESOLUTION

BE IT RESOLVED under Section 1900 of the Zoning Code, that a

public hearing be held on January 13, 1964 to consider the following amendments individually:

1. Parking under Section 415 in AA, A, B and C Residential areas be specifically limited to:

    a. not over 3 spaces per dwelling unit.

    b. not over one commercial vehicle per dwelling unit.

    c. commercial vehicle being not larger than "R" registration class.

    d. no parking in front of the building, except in one driveway not over 15 feet wide and substantially at right angles to the street.

2. Under Section 1102 B side yards of retail districts abutting residential districts, shall be 25 feet wide. Under Section 902 D side yards of C Residential districts abutting other residential classifications shall be 25 feet wide.

3. Fences and adequate green screening shall protect AA, A, and B Residential areas from lights and noise of parking in Residential C, D Parking, Industrial and Retail areas.

4. Where fencing is required in development, fence shall be installed before other work begins, to protect abuttors.

5. Where clearance and screening (see above) does not exist, fences and walls under section 406 may be 8 feet high and without openings.

6. Area requirements for S Residential zone shall be increased to match Residential C.

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In connection with the above resolution, a motion was made by Mr. Haigler, seconded by Mrs. Gaither, to adopt a resolution to set a hearing date of January 13, 1964 at which time consideration will be given to amending the zoning ordinance in accordance with the above resolution. Following a discussion of the items contained in the resolution, the motion and second indicated above were withdrawn.

Mr. Palmer of the Bradley Lumber Company explained a problem in connection with the DiLuro property, 27 E. Montgomery Avenue, in getting permission to construct a two foot wall at the front of the property along the property line. Mr. Palmer explained that prior to commencing construction of the wall, permission had been received from the Building Inspector to consider it as a retaining wall and that a building permit was not required for the construction. After the work had been started, the Zoning Officer had on noticing the construction above ground directed that the work be stopped and that the proposal be taken before the Zoning Board of Adjustment as it represented a violation of the prohibition against the

construction of any walls other than retaining walls beyond the building lines of properties. Following a discussion, the Secretary was directed to write a letter to the Zoning Board of Adjustment recommending that the wall in question be considered a retaining wall and therefore be permitted to be constructed on the property.

Mr. Haigler explained concerning the action taken by Mr. Caserta, 533 N. York Road, Hatboro in blacktopping the complete front yard of his property. Mr. Haigler indicated that it appeared that there was a commercial use planned for parking in the front of the property. He advised that at the present time there is one truck being parked on the property and that it has a "U" type license. Mr. Henderson explained that a "U" type license permits weight of up to 4,000 pounds. Mrs. Caserta explained that the action taken was to permit the parking for her music students as she intends to give lessons as a music teacher. Following a further discussion, a motion was made by Mr. Rudolph, seconded by Mr. Aherne, to refer the problem to the Finance Committee for review and consideration with a report to be made at the next meeting. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Morse and Rudolph, against Mr. Haigler and Mrs. Gaither.

Mr. Phillips, reporting for the Highway Committee, advised that the new front end loader tractor had been received and is in service and that the voucher covering payment for the vehicle is being approved at this meeting.

Mr. Morse reported concerning the Storm Drainage Project and advised that the right-of-way agreement across the Knipe property, Jacksonville Road and Montgomery Avenue has not been received to date. A letter was read by General Industries, Inc. advising that action taken by Borough Council at a previous meeting to require concrete pipe to be installed under the four garages along the Jacksonville Road side of the property would require an addition to the contract of approximately $8,000. The letter from General Industries, Inc. also indicated that the corrugated metal pipe orginally specified for this location would in their opinion be the best installation made for the conditions found in this location. A motion was made by Mr. Morse, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution:

RESOLUTION

RESOLVED, That the Resolution adopted at the Council meeting held on November 11, 1963 changing the specifications for the storm drain installation in the area presently occupied by the Knipe garages from corrugated metal pipe to re-inforced concrete pipe is hereby rescinded and that the installation should be carried forwarded as originally specified using corrugated metal pipe.

Mr. Haigler suggested in addition to using corrugated metal pipe that a concrete cover be poured over the top of the corrugated metal pipe to afford better support over the garage floor.

The Secretary read a letter dated November 26, 1963 from General Industries, Inc. advising that the contractors are requesting extra payment for work done in Montgomery Avenue not shown on the original plans. The contractor is requesting that an extra to the contract in the amount of $750 be approved to cover the demolition and reconstruction of a sanitary manhole, the relaying of sanitary sewer lateral in conflict with the proposed storm sewer and the replacement of pavement, curb and sidewalk in conjunction with the aforementioned work.

Mr. Aherne withdrew from the meeting at this point and Mr. Groshens assumed the chairmanship of the meeting, as Vice-President of the Council.

A motion was made by Mr. Phillips, seconded by Mr. Morse, to approve the following resolution in connection with the above extra to the storm drainage contract. The vote on the motion was in favor: Councilmen Groshens, Phillips, Morse, Rudolph and Gaither; against Councilman Haigler.

RESOLUTION

RESOLVED, That the contract between the Borough of Hatboro and Neshaminy Constructors, Inc. for the storm drainage installation be changed by the addition of extra order Number 4 to cover an increase of $750 for additional work performed on Montgomery Avenue as indicated above.

In connection with the negotiation of the right-of-way agreement with the Knipe property, southeast corner of Jacksonville Road and Montgomery Avenue, it was reported that in a telephone conversation from Mr. Knipe to the Secretary that he will sign the right-of-way agreement calling for the payment of $3400 but that the removal of the existing garages will be taken care of by the Borough. Following a discussion, a motion was made by Mr. Morse, seconded by Mr. Phillips, to approve the following resolution with reference to the negotiation of the Knipe right-of-way agreement. The vote on the motion was in favor: Councilmen Groshens, Phillips, Morse, Rudolph and Gaither; against Councilman Haigler.

RESOLUTION

RESOLVED, That the officers of the Borough Council of the Borough of Hatboro are hereby authorized to execute the right-of-way agreement with Raymond and Marie Knipe, owners of the property at the southeast corner of Jacksonville Road and Montgomery Avenue to permit the construction of a storm drainage facility through the rear of the property and to authorize the payment of $3400 conditional upon receipt of the right-of-way agreement properly executed by the property owners.

In connection with the removal of the garages on the Knipe property, Mr. Yule of General Industries, Inc. advised that a verbal price of $450.00 had been received from Neshaminy Constructors, Inc. to cover the cost of removing the garages. In this connection, a motion was made by Mr. Phillips, seconded

by Mr. Morse, to adopt the following resolution.

RESOLUTION

RESOLVED, That the contract between the Borough of Hatboro and Neshaminy Constructors Inc. for the storm drainage installation be changed to add extra order Number 5 to cover the removal of the four-car garage building at the rear of the Knipe property at a cost not to exceed $450.

The vote on the motion was in favor: Councilmen Groshens, Phillips, Morse, Rudolph and Gaither; against Councilman Haigler.

Mr. Henderson recommended that action be taken by the Borough Council to re-enact the 1% real estate transfer tax for the year 1964 at this meeting. Action at this time is recommended as it will remove any doubt that the tax will be effective as of January 1, 1964. A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to adopt the following ordinance re-enacting the 1% real estate transfer tax for the year 1964..

ORDINANCE NO. 422

To re-enact and continue for the year 1964 without substantial change and with the same tax imposed the provisions of Ordinance No. 249, known as the Real Estate Transfer Tax Ordinance of 1952, providing for levy and collection of a tax upon deed transferring or conveying any interest in real estate situated wholly or partly in the Borough of Hatboro and the amendments to the same, which said ordinance provides revenue for general Borough purposes.

Mr. Ralph Garner, of the Hatboro Cemetery Co., presented photographs and plans to the Borough Council to explain his problem in re-establishing a rear access way to the cemetery property from Warminster Road between the Reading Railroad tracks and the Pennypack Creek. Following a review of the photographs and plans presented by Mr. Garner, the problem was referred to the committee for review and recommendation at the next meeting.

In connection with the changes to the zoning ordinance proposed by Mr. Haigler, a motion was made by Mr. Haigler, seconded by Mrs. Gaither, to adopt a resolution setting a hearing date of January 13, 1964 for consideration of the zoning changes. The vote on the motion was in favor: Councilman Haigler, Rudolph and Gaither; against Councilmen Groshens, Phillips and Morse. There being a tie vote Mayor Eaton was called upon to cast his vote on the question. In accordance with Section 1003 of the Borough Code, Mayor Eaton indicated his intention that he would withhold his vote and the matter be tabled until a special meeting of Borough Council can be held within not less than five days nor more than ten days, at which time, the matter will be considered by Council and if a tie vote still exists the Mayor will cast the deciding vote.

The report of the Tax Collector as of December 9, 1963

indicated collections of $18,015.00 ($17,679.82 net after discounts) out of a duplicate total of $19,002.75 for the Pipe Tax and collections of $162,135.45 ($159,124.92 net after discounts) out of a duplicate of $171,024.75 for the real estate tax.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
849	Borough of Hatboro - General Fund	42,949.74
850	Borough of Hatboro - General Fund	1,709.05
851	Philadelphia National Bank	1,249.30
852	ABC Auto Parts, Inc.	1.84
853	Brooks Paint Stores, Inc.	8.75
854	C & C Supply Co. Hatboro	3.74
855	James Craig	17.68
856	Grove Supply, Inc.	2.40
857	Hatboro Hardware	8.81
858	Heil Equipment Co.	34.39
859	Wm. Hobensack's Sons	11.63
860	Wm. Hobensack's Sons	287.80
861	Wm. Hobensack's Sons	3,683.00
862	I. M. Jarrett	70.88
863	Kay Wheel Sales Co.	4.84
864	Kelly Tire Service	15.34
865	Markovich Auto Parts	49.43
866	Pine Run Farm Supply Co.	5.80
867	Philadelphia Electric Co.	236.72
868	R. L. Stott Co.	355.49
869	Verd-A-Ray Corp.	16.82
870	J. Alvin Wolverton	6.00
871	Hatboro-Horsham Joint School Board	23.30
872	R. L. Stott Co.	62.27
873	American Press, Inc.	3.24
874	Bux Mont Office Supply Co.	77.23
875	Local Government Service	22.50
876	Fidelity Cleaning Supply Co.	15.25
877	Grove Supply, Inc.	8.61
878	Knox Henderson	125.00
879	Hatboro Borough Authority	577.77
880	The Intelligencer Co.	5.00
881	Montgomery Publishing Co.	9.54
882	Phila. Electric Co.	10.00
883	Phila. National Bank	350.00
884	R. L. Stott Company	29.89
885	Worstall Stationery Co.	4.86
886	Cameron's Sanitary Landfill, Inc.	252.00
887	Trucksess Mobil Station	6.75
888	ABC Auto Parts, Inc.	.30
889	Bux Mont Office Supply Co.	4.19
890	Harry A. Fisher, Jr. Dr.	105.00
891	Fred Krauskopf & Associates	2.50
892	Lafferty Chevrolet Co.	5.50
893	Lou's Sunoco Station	2.00
894	M & C Sports Center	20.00
895	Charles J. McArthur	9.00
896	Charles I. Stoutenburgh, Sr.	41.67
897	L. M. G. Dangremond	25.00
898	Phila. National Bank	1.00

Vo.#	Vendor	Amount
899	Hatboro Borough Authority	1.00
900	Cyrus Chappell	100.00
901	Joseph Gramlich	100.00
902	George Reese	100.00
903	John Gehrig	375.00
904	James T. Eaton	90.00
905	Peter & Anna Tasch	1.00
906	Robert & Frances Berlin	1.00
907	Borough of Hatboro - Loller Bond Sinking Fund	2,000.00
908	Phila. National Bank, Trustee	2,900.00
909	Phila. National Bank, Trustee	4,000.00
910	Accounting Adjustment	
911	Fire Police of Enterprise Fire Co. #1	200.00
912	Rosanna Slack	100.00
913	Montgomery County S.P.C.A.	125.00
914	Visiting Nurses Association of Eastern Montg. Co.	750.00
915	Accounting Adjustment	
916	Neshaminy Constructors, Inc.	12,016.00
917	T. A. McClurken	118.75
918	Alex L. Parry	175.00
919	Postmaster - Hatboro	25.00
920	T. A. McClurken - Petty Cash	11.84
921	Raymond E. & Marie W. Knipe	3,400.00
922	Bernie Shay's Hatboro Manor	341.88
923	Bell-Telephone Co. of Penna.	103.15
924	Bell Telephone Co. of Penna.	7.55
925	Phila. Electric Company	45.94
926	Phila. Electric Co.	909.53
927	General Crushed Stone Co.	191.40
928	Hatboro Lumber & Fuel Co.	9.20
929	American Legion Post #271	50.00
930	Fred Groshens	60.00
931	Emilie Gaither	90.00
932	Harry Rudolph	90.00
933	Edmund Haigler	90.00
934	William Aherne	90.00
935	Samuel Morse	60.00
936	William Phillips	75.00
937	Montgomery County Law Reporter	17.80
938	Keystone Hi-Way Traffic Equipment Co.	252.46
939	Delaware Valley Concrete Co. Inc.	13.00
940	W. Z. Dudbridge, Petty Cash	5.72
941	General Industries, Inc.	1,050.00
942	Borough of Hatboro - General Fund	16,720.52
943	Internal Revnue Service	2,455.48
944	Phila. National Bank, Trustee	309.96
945	Phila. National Bank, Trustee	508.33
946	M & C Sports Center	36.00
947	Trucksess Mobil Station	1.70
948	Wm. H. Speakman	25.50
949	Borough of Hatboro - General Fund	25.50
950	Borough of Hatboro	1,051.76
951	Borough of Hatboro	409.92
952	James T. Eaton	90.00
953	Kay Wheel Sales Co.	60.48
954	Commonwealth of Penna. S.S. Contrib. Fund	1,000.06

A motion was made by Mr. Rudolph, seconded by Mr. Phillips, and approved by the Council that the meeting adjourn, the hour being 11:15 P.M.

Thomas A. McCluskey
Secretary

January 6, 1964

A special meeting of the Borough Council of the Borough of Harboro was held in the Municipal Building on the above date. The purpose of the meeting of the 1963 Council was to adopt a supplemental budget resolution for the 1963 budget, to approve the minutes of the December 9, 1963 Council meeting and to consider any other business to come before the Council.

The meeting was called to order at 7:30 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Morse, Aherne and Gaither and seven residents.

A motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to adopt the following resolution adjusting the 1963 budget resolution to reappropriate funds to cover expenditures in excess of the original budget resolution.

RESOLUTION

Whereas credit balances remain in the following items set up in the 1963 Budget, as follows:

11-C-3	Administration - Other Legal Expenses	976.25
11-D-2	Other Engr. Expenses	521.32
11-E-1	Postage, Printing & Advt.	1,160.46
13-K-1	Reconstruction of Bldgs.	3,590.08
21-A-3	Police - Salaries - Patrolmen	1,281.78
21-1	Other Expenses	615.64
21-M-2	Capital Outlay - Parking Meters	1,000.00
41-J	Highways - Repairs to drains	380.78
41-M-3	Rent of Equipment	309.00
41-T	Capital Outlay - Land Damages	1,205.24
61-A	Recreation - Salaries	340.70
61-B	Materials & Supplies	166.75
112	Debt Service - Interest on Temp. Loans	667.42
		12,215.42

Now Therefore Be It Resolved, That the credit balances appearing in the above described items in the 1963 Budget be and they are hereby unappropriated, and

Be It Further Resolved, That there be appropriated from the General Account the following items:

11-G	Administration - Association Dues	178.88
13-A-2	Boro Bldgs. - Wages	26.71
13-C	Rent of Buildings	52.78
21-A-2	Police - Salaries - Lieut. & Corp.	24.86
21-A-5	Clerical	196.58
21-B-1	Office Supplies	47.30
21-B-3	Supplies - Misc.	183.76
21-C-1	Equipment, Maint. & Repair	383.74
21-C-3	Equipment, Traffic Signals	60.23
21-C-3-A	Equipment, Parking Meters	186.39
21-N	Equipment, Air Conditioner	353.00
22-E	Hydrant Rental	18.75
23-A	Salaries - Building & Zoning	32.38

31-D	Health & Sanitation - Supplies	64.69
36-A-1	Garbage Collection - Salaries	1,389.11
36-A-2	Dump Charges	234.00
41-M-1	Highway - Equipment - Maintenance	1,109.36
41-M-4	Equipment - Purchase of Tools	15.26
41-O	Misc. Expense	64.06
41-U	Capital Outlay - Equipment	1,763.69
63-A-1	Recreation - Swimming Pool - Operation	3,598.88
63-A-7	Swimming Pool - Repairs	589.82
91	Miscellaneous - Insurance	610.02
96-A-1	Pensions - F.I.C.A.	242.05
98	Gasoline Boro Tank	392.60
111	Debt Service - Interest on Bonds	88.80
		11,907.70

And Further Be It Resolved, That this Resolution be adopted as supplemental to the General Budget Resolution of the Borough of Hatboro for the year of 1963, and that any resolution or part of resolution conflicting with this resolution be, and the same is hereby repealed insofar as the same conflicts with this resolution.

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The minutes of the Council meeting of December 9, 1963 were presented for review and approval. A motion was made by Mr. Groshens, seconded by Mr. Morse and approved by the Council to accept the minutes as presented.

Mr. Groshens indicated that a resolution presented by Mr. Haigler at the previous meeting in which a tie vote had resulted should be given consideration at this time. The resolution was read by the Secretary. A motion was made by Mr. Aherne, seconded by Mr. Groshens, to adopt a resolution setting a hearing date of February 10, 1964 to consider changes to the zoning ordinance of the Borough of Hatboro as indicated by the resolution. The vote on the motion was in favor: Councilman Gaither, against Councilmen Groshens, Morse, Aherne and Phillips. The motion was declared defeated.

A motion was made by Mr. Aherne, seconded by Mr. Morse, and approved by the Council to adjourn the meeting the hour being 7:40 P.M.

Thomas A. McClurkey
Secretary

January 6, 1964

The organizational meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8:45 P.M. by Mayor Eaton with the following present: Councilmen Groshens, Phillips, Aherne, and Morse Councilmen elect Reese, Boileau and Newsome: Mayor Eaton: Police Chief Dudbridge: Judge William Ditter and fifteen residents.

Judge Ditter administered the oath of office and loyalty oath to newly elected Councilmen Reese, Boileau and Newsome.

Mayor Eaton called for nominations for the position of Council President. Mr. Groshens nominated and Mr. Reese seconded the nomination of Mr. William Aherne for the position of President of Borough Council. A motion was made by Mr. Reese, seconded by Mr. Morse, and approved by the Council to close nominations for the position of President. The Secretary was instructed to cast the usual ballot for Mr. Aherne for the position of President of Borough Council following the unanimous vote of Council.

Mayor Eaton commented concerning the leadership of Borough Council by Mr. Aherne during the past two years and turned the conducting of the meeting over to Mr. Aherne. Mr. Aherne expressed his appreciation for the confidence of his fellow council members in his re-election as President of Council.

Mr. Aherne called for nominations for the position of Vice President of Borough Council. Mr. Phillips nominated and Mr. Morse seconded the nomination of Mr. Groshens for the position of Vice President of Council. A motion was made by Mr. Morse, seconded by Mr. Boileau, and approved by the Council to close nominations for the position of Vice President of Borough Council. The Secretary was instructed to cast the usual ballot for Mr. Groshens for the position of Vice President of Borough Council, following the unanimous vote of Council.

Mr. Groshens nominated and Mr. Aherne seconded the nomination of Mr. Robert Pollock for election to the position of Treasurer of the Borough. Mr. Aherne ruled nominations closed for the position and instructed the Secretary to cast the ballot for the election of Mr. Pollock as Treasurer of the Borough effective January 6, 1964.

Letters of resignation were read by the Secretary from Mr. George Reese as a member of the Police Civil Service Commission and the Zoning Board of Adjustment and from Mr. Robert Boileau as a member of the Hatboro Planning Commission. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to accept the letters of resignation.

Mr. Groshens nominated and Mr. Reese seconded the nomination of Mr. Norman Wilson for reappointment to serve as a member of the Hatboro Borough Authority for a full term of five years to expire December 31, 1968. A motion was made by Mr. Reese, seconded by Mr. Phillips, and approved by the Council to close nominations for this appointment. The

Secretary was instructed to cast the usual ballot for Mr. Wilson.

Mr. Groshens nominated and Mr. Aherne seconded the nomination of Mr. H. Thomas Robbins, Moreboro Road, Hatboro to serve as a member of the Hatboro-Horsham Joint School Authority for the unexpired term of Mr. Russell E. Sachs to expire December 31, 1966. Mr. Aherne declared that nominations be closed for this position and instructed the Secretary to cast the usual ballot for Mr. Robbins.

Mr. Phillips nominated and Mr. Groshens seconded the nomination of Mr. Clair Hoffman, 73 Williams Lane, to serve as a member of the Hatboro Planning Commission for a full five year term to expire December 31, 1968. Mr. Aherne declared nominations closed for the position and instructed the Secretary to cast the usual ballot for Mr. Hoffman.

Mrs. Newsome nominated and Mr. Morse seconded the nomination of Mr. Fred Patrick to serve as a member of the Park and Recreation Board for a five year term to expire December 31, 1968. Mr. Aherne declared that nominations were closed for this position and following a unanimous vote by the Council Mr. Patrick was declared elected to the position as indicated above.

Mr. Phillips nominated and Mr. Morse seconded the nomination of Mr. Robert Bradley to serve as a member of the Police Civil Service Commission of Hatboro. Mr. Aherne declared nominations closed for this position and following the unanimous vote of the Borough Council Mr. Bradley was declared appointed to a position on the Police Civil Service Commission.

Mr. Reese nominated and Mr. Morse seconded the nomination of Mr. William Walbert for reappointment to serve as a member of the Police Civil Service Commission of Hatboro for a full six year term to expire December 31, 1969. Mr. Aherne declared nominations closed and following an unanimous vote of Council Mr. Walbert was declared appointed to serve as a member of the Police Civil Service Commission.

Mr. Morse nominated and Mr. Aherne seconded the nomination of Mr. George W. Koch for re-appointment for a full five year term to serve as a member of the Upper Moreland-Hatboro Joint Sewer Authority to expire December 31, 1968. Mr. Aherne declared nominations closed for this position and following the unanimous vote of the Borough Council Mr. Koch was declared appointed to the Authority.

Mr. Phillips nominated and Mr. Reese seconded the nomination of Mr. Donald Spoerl, 266 Bonair Avenue, Hatboro to serve as a member of the Upper Moreland-Hatboro Joint Sewer Authority for the unexpired term of Mr. Paul Colonna to December 31, 1967. Nominations were declared closed by Mr. Aherne and following the unanimous vote of the Council Mr. Spoerl was declared appointed to the Authority.

Mr. Reese nominated and Mrs. Newsome seconded the nomination of Mr. Joseph Gramlich for reappointment as a member of the Zoning Board of Adjustment for a full three year term to expire December 31, 1966. Mr. Aherne declared nominations closed for this position and following the unanimous vote of Borough Council, Mr. Gramlich was appointed to serve as a member of the Zoning Board of Adjustment.

Mr. Groshens nominated and Mr. Reese seconded the nomination of Mr. Harvey Fonvielle, 117 Crooked Billet Road, Hatboro to serve as a member of the Hatboro Zoning Board of Adjustment for the unexpired term of Mr. Reese, to expire December 31, 1964. Mr. Ahrens declared nominations closed for this position and following an unanimous vote of Borough Council declared Mr. Fonvielle appointed to the position on the Zoning Board of Adjustment.

A motion was made by Mr. Reese, seconded by Mr. Morse, and approved by the Council to adjourn the meeting the hour being 9:20 P.M.

Thomas A McClurkin
Secretary

January 13, 1964

The regular meeting of the Borough Council of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8:15 P.M. by President Aherne with the following present: Councilmen Morse, Aherne, Boileau, Reese and Newsome; Mayor Eaton, Police Chief Dudbridge; Borough Superintendent Stauch and five residents.

The invocation was given by Mayor Eaton.

In accordance with previous advertising, bids were opened and read by the Secretary covering the purchase of a new police car as follows:

Stockberger Chevrolet Co.	$1597.86
C & C Motors Inc.	1785.25
Lafferty Chevrolet Co.	1609.64

The above bids were referred to the Public Safety Committee for review and recommendation at the next Council meeting.

Mr. Aherne announced the following appointments covering the committees set-up for the Council and called attention to the two new committees, that of Public Relations and Health, Park and Recreation. Highway Committee Chairman - Mr. Phillips, Members Mr. Reese and Mr. Morse; Public Safety Committee Chairman - Mr. Boileau, Members Mr. Phillips and Mrs. Newsome; Public Works Committee Chairman - Mr. Morse, Member Mr. Phillips; Health, Park and Recreation Committee Chairman - Mr. Reese, Members Mrs. Newsome and Mr. Boileau; Public Relations Chairman - Mrs. Newsome, Members Mr. Reese and Mr. Morse; Finance Committee Chairman - Mr. Aherne, Member Mr. Boileau.

Mr. Aherne explained that the operation of the swimming pool and park will be delegated to the Health, Park and Recreation Committee along with the supervision of the activities of the Health Officer in inspecting the eating and drinking places in the Borough.

The Secretary read a letter of resignation from Councilman Frederick Groshens indicating that the reason for his resignation is that he intends to move from Hatboro in the near future and feels that his position should be filled by someone who plans to remain in the Borough. The letter indicated that the resignation would be effective January 13, 1964. Mr. Aherne indicated his regret in receiving the resignation as Mr. Groshens had served as vice president of the Borough Council for two years and chairman of the Public Safety Committee. A motion was made by Mr. Aherne, seconded by Mr. Reese, and approved by the Council to accept the resignation with thanks to Mr. Groshens for his service to the Borough.

Mr. Aherne indicated that a resignation was expected from Mr. Robert Pollock, Treasurer of the Borough but that due to storm conditions the actual letter had not been received. Mr. Aherne therefore declared the office to be vacant.

Mr. Morse nominated and Mr. Boileau seconded the nomination

of Wayne W. Thompson, Jr. to the position of Treasurer of the Borough. Mr. Thompson is employed in the Hatboro Office of the Philadelphia National Bank. A motion was made by Mr. Reese, seconded by Mr. Boileau, to close nominations for the above position. The Secretary was instructed to cast the usual ballot for Mr. Thompson.

The Secretary indicated that a zoning petition had been received from Harold Epstein asking for a change in zoning classification for a portion of the Schneider property on the west side of York Road north of Monument Avenue from Residential-C and Residential-AA Classification to S-Special Use District Classification. The proposal covers the erection of thirteen three story apartment buildings consisting of 156 apartment units.

The Secretary also indicated that a zoning petition had been received for the Gniewek property, southeast corner of York Road and County Line Road for a change in zoning classification from C-Residential and A-Residential Classification to R-Retail Classification. The proposal covers the erection of one large store and numerous small stores to comprise a shopping center.

Mr. Edmund Haigler a resident of N. York Road presented a zoning petition for a change in zoning classification for his property from C-Residential and A-Residential Classification to R-Retail Classification. The Haigler property adjoins the Gniewek property on north York Road. It was further indicated in Mr. Haigler's petition that he desires that the hearing be held for his property at the same time the hearing is held for the Gniewek property and that his property be classified after the hearing with the same zoning classification as the Gniewek property.

A motion was made by Mr. Aherne, seconded by Mr. Reese, and approved by the Council to adopt the following resolutions setting a hearing date of February 10, 1964 at 7:30 P.M. to consider the Gniewek and Haigler zoning petitions.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on February 10, 1964 at 7:30 P.M. to consider the petition of Eastgate Corporation, 104 S. York Road, Hatboro, Pa., for a change in zoning classification from "A-Residential" and "C-Residential" classification to "R-Retail" classification for the Gniewek property located at the S. E. Corner York Road and County Line Road.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on February 10, 1964 at 7:30 P.M. to consider the petition of Edmund D. and Barbara H. Haigler, North York Road, Hatboro, Pa. for a change in zoning classification from A-Residential and C-Residential classification to R-Retail classification for the Haigler property located on the East side of York Road, 525.61 ft. South of County Line Road, with a frontage of 237.63 ft. on York Road.

A motion was made by Mr. Aherne, seconded by Mrs. Newsome, and approved by the Council to adopt the following resolution setting a hearing date of March 9, 1964 at 7:30 P.M. as a time to hear the Epstein Zoning Petition.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on March 9, 1964 at 7:30 P.M. to consider the petition of Harold Epstein, R. S. Silverman, J. W. Hughes, Jr. for a change in zoning classification from "C-Residential" classification and "AA-Residential" classification to "S-Special Use" classification for that portion of the Smith-Schneider property located on the west side of N. York Road, between Summit Avenue and Home Road, which lies south of the center line of the Pennypack Creek.

Mr. Richard Cornell representing Mr. Rizzo, purchaser of the former Hoffman property on the west side of York Road north of Williams Lane, presented a request to Borough Council for a decision on the sub-division application which has been pending before Council for several months. Mr. Cornell reported that a right-of-way across the property to the south has not been obtained. He indicated that the adjoining owner has expressed his willingness to permit use of the property but will not sign an agreement covering such use. Mr. Cornell further indicated that the Zoning Board has already approved a variance to eliminate the off-street parking requirement for the three new stores and that a decision is vitally needed so that each of the three stores may be sold to separate owners. Plot plans and a zoning plan were reviewed by the Council indicating that the rear portion of the property is to be completely paved with black-top even though a right-of-way or access may not be obtained at this time. Mayor Eaton questioned if there is a gentlemen's agreement to permit use of the right-of-way across the adjoining Leopold property to the south. Mr. Cornell indicated that there is no such agreement at the present time but that they merely have verbal permission to cross to the Williams Lane outlet. Mr. Jules Pilch, a future owner of one of the stores, indicated that rear parking will be needed by the Leopold store tenant, so that probably all of the rear will be converted into parking area in the near future.

A motion was made by Mr. Reese, seconded by Mr. Boileau, and approved by the Council to approve the sub-division plan of the Rizzo-Hoffman property dividing the property into three parcels to be occupied by three stores with the further requirement that there be no change in the plan of the stores and that the parking area in the rear be retained as indicated on the plans and paved with black-top.

In connection with the completion of the storm drainage project, the Secretary advised that a right-of-way agreement across the Knipe property at the southeast corner of Jacksonville Road and Montgomery Avenue has not been received to date. The complete background of the negotiations were reviewed by Mr. Aherne with the latest information indicating that even though a complete

agreement had been formulated and presented to the Council and approved, when it had been returned to Mr. Knipe five more changes had been made in the agreement. One of the changes would permit the owner of the property to erect any type of building on the property without a restriction as far as any existing Borough ordinances, notably the Zoning Ordinance.

Following a further discussion in which it was indicated that completion of the work being held up by the delay in the signing of this agreement, a motion was made by Mr. Morse, seconded by Mr. Bolleau and approved by the Council to adopt the following ordinance covering condemnation proceedings in connection with the Knipe property and the storm drainage project.

ORDINANCE NO. 424

An Ordinance Appropriating a Perpetual Easement or Right-Of-Way for the Construction and Maintenance of Storm Drainage Facilities Over Premises of Raymond Knipe and Marie Knipe, His Wife, in the Borough of Hatboro, Montgomery County, Pennsylvania.

The Secretary advised that a letter had been received from General Industries, Inc. recommending that the ten per cent retainage amount on the completed portion of the drainage project be reduced to two percent. A letter indicated that an inspection had been made to the completed portion on December 5, 1963 and that with the exception of two small items approval for this portion of the project will be given at this time. It was further agreed that reduction of the retained percentage for the completed portion of the work would not indicate exceptance for this portion of the project by the Borough nor would the one year period for guarantee start at this time. A motion was made by Mr. Aherne, seconded by Mr. Morse, and approved by the Council to approve the reduction of the retained percentage for the completed portion of the storm drainage project from ten percent to two percent with a further requirement that the contractor agrees to waive any claim that the contractor may have against the Borough for delay in completing the project due to the difficulty in obtaining right-of-way agreements to the east of Jacksonville Road.

The Secretary advised that a letter had been received and circulated to the Councilmen from Mr. Knox Henderson advising that the County Jury of View awarded a sum of $910.00 to Mr. & Mrs. Murphy, 401 Warminster Road in connection with ground taken in 1953 for the widening of Warminster Road. The amount of this award is in line with other awards given for this project. A motion was made by Mr. Reese, seconded by Mrs. Newsome, and approved by the Council to approve payment of the above award and to indicate that no appeal is to be filed on behalf of the Borough from the decision of the Jury of View.

The Secretary advised that a letter had been received from Hatfield Hosiery Company of Lincoln & Tanner Avenues, Hatboro advising that due to an alleged duplication in assessments for the property during the past seven years, duplicate taxes appear

to have been paid. An attorney representing Hatfield Hosiery Co. has written to Mr. Henderson asking that Borough Council approve the return of the duplicate payment of taxes. Following a discussion of the claim, the problem was referred to the Finance Committee for review and recommendation at the next Council meeting.

In accordance with a request received from the Secretary, a motion was made by Mr. Morse, seconded by Mrs. Newsome, and approved by the Council to authorize the Secretary to advertise for bids to be opened February 10, 1964 for the purchase of stone, tar, gasoline, fuel oil, motor oil and other maintenance department supplies for the one year period starting April 1, 1964.

Following a short discussion of proposed changes in the circulating pump at the swimming pool which has been covered by a recommendation from Mr. John Thornton, swimming pool engineer, a motion was made by Mr. Aherne, seconded by Mr. Reese, and approved by the Council to authorize the advertising and the opening of bids for February 10, 1964 for the purchase of a new circulating pump and motor for the swimming pool.

At a previous meeting of the Borough Council, action has been taken to authorize the filing of a claim with the Justice of the Peace for $450.00 for the profits from the vending machines located at the swimming pool for the 1963 season. The Kit-Kat Coffee Service Co. had operated the machines but to date has not turned over profits for such operation to the Borough. The Secretary advised that on contacting the owner of the company, it was indicated that payment of $383.00 the amount claimed by the vending company as the profit for the year would be paid to the Borough on January 15, 1964. A motion was made by Mr. Aherne, seconded by Mrs. Newsome, and approved by the Council to authorize the Secretary to receive the above payment if made on or by January 15, 1964 as complete and full payment for the profits of the swimming pool vending machines for the 1963 season. If payment is not received by that date, legal proceedings may be taken toward the collection as indicated by action taken at the December meeting.

Mr. Reese questioned what action is being taken concerning a claim made by the Hatboro Cemetery Co. in connection with the rear access way to the cemetery property across the storm drainage ditch or pipe. It was indicated that at the December meeting the problem would be referred to the storm drainage engineer for review and recommendation. It was suggested that the Secretary write a letter to Mr. Garner explaining what is being done on this matter.

Concerning appointments, Mrs. Newsome suggested the name of Mr. Warren Shaw, 18 Drexel Road, as a possible appointee to the Hatboro Planning Commission.

Mayor Eaton commented concerning the lack of action on the part of Council in promptly filling vacancies in boards and commissions. He suggested that a nominating committee be appointed to continuously work on new personnel for orderly filling of vacancies as they occur. Mr. Aherne agreed that such a committee would be helpful in the operation of Council and indicated that appointment of the committee would be deferred until the February meeting.

Mayor Eaton presented to the Council the Report of Police Activities for the year 1963 and for the month of December 1963. Mayor Eaton also indicated that he would recommend that area requirements under O-Special Use Zoning District be revised and indicated that the original intention of the ordinance was not to permit garden type apartments at twice the density of that permitted in the Residential-O District but that multi-story apartments were intended by adoption of the ordinance. Mr. Ahern indicated that his understanding of the ordinance would permit garden type apartments and stated that review of the minutes of the November and December meetings prior to the adoption of the ordinance should be made by all of the Councilmen so that they could understand the intentions of the Council as then constituted. Mr. Reese indicated that he found the Special Use District Zoning Classification to be a very controversial issue in his contact with voters in the previous election season. It was agreed that copies of Ordinance No. 412 should be sent to the new Councilman along with the minutes as indicated above.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
1	Phila. Electric Co.	37.56
2	John F. Thornton Co.	100.00
3	Bux Mont Office Supply Co.	9.59
4	Bell Telephone Co. of Pa.	113.45
5	Bell Telephone Co. of Pa.	7.55
6	Hatboro Borough Authority	543.75
7	Jamison & Carrell	3.75
8	Fred Krauskopf & Assoc.	2.50
9	Trucksess Mobil Station	10.00
10	Trucksess Mobil Station	29.21
11	Lou's Sunoco Station	97.14
12	Lafferty Chevrolet Co.	169.74
13	Montgomery Publishing Co.	9.15
14	Perkasie Uniform Co.	181.07
15	Phila. Electric Co.	45.94
16	Charles Stoutenburgh	41.67
17	R. L. Stott Company	78.57
18	R. L. Stott Company	145.71
19	UM-Hatboro Joint Sewer Authority	17.75
20	Whelan's Hatboro Appliance Co.	4.95
21	Phila. National Bank	5,350.00
22	Penna. State Association of Boroughs	175.00
23	Phila. Electric Co.	20.44
24	Association of Mayors of the Boroughs of Pa.	10.00
25	Bux Mont Office Supply Co.	26.25
26	L. M. G. Dangremond	25.00
27	Erwin Printing, Inc.	15.00
28	Fidelity Cleaning Supply Co.	11.98
29	Galer & Hults, Inc.	14.75
30	Knox Henderson	125.00
31	Hatboro Borough Authority	17.32
32	Hatboro-Horsham Jt. School Board	10.94
33	Hatboro Borough Authority	564.12
34	Montgomery Publishing Co.	9.75

Vo.#	Vendor	Amount
75	ABC Auto Parts, Inc.	[illegible]
76	Brooks Paint Stores, Inc.	[illegible]
77	Henry Bedinger	[illegible]
78	C & C Supply Co. Hatboro	[illegible]
79	Cameron's Sanitary Landfill, Inc.	[illegible]
40	J. Fegely & Son, Inc.	[illegible]
41	Galer & Hults, Inc.	[illegible]
42	Hatboro Lumber & Fel Co.	[illegible]
43	Hatboro Hardware	[illegible]
44	Wm. Hobensack's Sons	[illegible]
45	Homelite	[illegible]
46	Hatboro Borough Authority	[illegible]
47	[illegible]	[illegible]
48	Kelly Tire Service	[illegible]
49	Fred Krauskopf & Assoc.	[illegible]
50	Markovich Auto Parts	[illegible]
[illegible]	Taggarts Hardware	[illegible]
[illegible]	Phila. Electric Co.	[illegible]
[illegible]	R. L. Stott Co.	[illegible]
[illegible]	Salt Service, Inc.	[illegible]
[illegible]	J. Alvin Wolverton	[illegible]
[illegible]	Postmaster - Hatboro	[illegible]
[illegible]	R. L. Stott Co.	[illegible]
[illegible]	Cancel	
[illegible]	Borough of Hatboro - General Fund	15,479.00

A motion was made by Mr. Reese, seconded by Mr. Morse, and approved by the Council to adjourn the meeting, the hour being 10:00 P.M.

Thomas A McClurken
Secretary

February 10, 1964

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P.M. by President Aherne with the following present: Councilmen Phillips, Morse, Aherne, Boileau, Reese and Newsome; Mayor Eaton; Engineer Dangremond; Solicitor Henderson; Police Chief Dudbridge; Treasurer Thompson; ten residents and two press representatives.

The invocation was given by Mayor Eaton.

The first order of business was the zoning hearing for the Gniewek property located at the southeast corner of York Road and County Line Road for a change in zoning classification from A-Residential classification and C-Residential classification to R-Retail classification to permit construction of a shopping center as indicated with plans filed with the application. Due to the fact that neither the petitioners nor their attorney had arrived at the meeting at this time, the beginning of hearing was deferred until later in the meeting.

Mr. John Knox, representing Mr. & Mrs. Haigler in their petition in their change in zoning classification for their property on North York Road adjoining the Gniewek property from A and C-Residential classification to R-Retail classification indicated his preference to withhold the presentation of their petition until the Gniewek property petition has been considered by Council.

The report of the Treasurer was read by the Secretary indicating a starting balance of January 1, 1964 of $25,275.66 which included a portion of the fire tax for 1963 on hand in the borough treasury of $8732.53. Receipts to January 31 total $20,961.87 including a transfer from the storm drainage bond account, with disbursements of $24,690.47 leaving a balance on hand for use by the Borough on January 31, 1964 of $14,254.91. There is an outstanding invoice payable to Neshaminy Constructors, Inc. for $15,479.00, thereby using up the complete balance in the borough treasury. The Secretary indicated that approval of a resolution for temporary tax anticipation borrowing will be needed to take care of payment of invoices presented tonight for approval and payrolls before the next Council meeting. A motion was made by Mr. Morse, seconded by Mr. Reese, and approved by the Council to accept the above Treasurer's report.

The minutes of the Council meeting of January 6 and January 13, 1964 were presented for approval. A motion was made by Mr. Reese, seconded by Mr. Phillips, and approved by the Council to accept the minutes as presented.

Mr. Aherne reporting for the Finance Committee advised that following several meetings by the Finance Committee and other committees, the proposed budget for the year 1964 has been prepared and is presented for consideration at this meeting. Copies of the complete budget were distributed to all councilmen. Mr. Aherne indicated that the new budget is based on the proposed Borough millage of 15½ mills compared to 18 mills for 1963 and a fire tax of 1½ mills which will provide the same amount of income as the

1963 fire tax millage of 2 mills. It was further reported that the proposed budget is based on the revised total assessment for the real estate of the Borough as reported by the County Assessment Board. Mr. Aherne in discussing the budget advised that it includes a purchase of a new refuse collection truck, an increase in the appropriation for the Old York Road Visiting Nurses' Association, salary and wage increase to borough employees and police officers based on the increase in the cost of living, along with the purchase of minor equipment for the borough. The fire tax is also based on an equipment replacement schedule furnished by the Fire Company to the Finance Committee over the next five years.

A motion was made by Mr. Aherne, seconded by Mr. Phillips, and approved by the Council to authorize the Secretary to place the proposed 1964 Borough Budget on view so that it can be adopted in the regular March meeting.

In accordance with the Treasurer's Report a motion was made by Mr. Phillips, seconded by Mr. Boileau, and approved by the Council to adopt the following resolution to provide for tax anticipation, borrowing up to $50,000 to provide funds for operating the borough until real estate taxes are received later in the year.

RESOLUTION

RESOLVED, that the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from Philadelphia National Bank an amount or amounts not to exceed in the aggregate $50,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 2¼% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

In accordance with information furnished by Mr. Henderson, concerning the Jury of View Case for the ground taken for the widening of Warminster Road in 1953 on which an award of $2875.00 was made for the taking of a portion of Lycoming Avenue adjoining the Murphy property at 401 Warminster Road, the Council considered authorizing the Solicitor to file an appeal in the Montgomery County Court. A motion was made by Mr. Reese, seconded by Mrs. Newsome, and approved by the Council to adopt the following resolution directing the Borough Solicitor to file an appeal to the award made on the above case.

RESOLUTION

WHEREAS, The Jury of View of Montgomery County has awarded the sum of $2875.00 to Mr. & Mrs. Walter Murphy, 401 Warminster Road, Hatboro, Pennsylvania in the taking of the bed of Lycoming Avenue adjoining the property of Mr. & Mrs. Murphy,

NOW, THEREFORE BE IT RESOLVED, That the Borough Solicitor is hereby directed to file an appeal to the above award in the Courts of Montgomery County.

Mr. Aherne presented a recommendation from the Finance Committee for the re-adoption of the mercantile tax or license ordinance to provide for the continuation of the $25.00 per year mercantile license as included in the 1964 budget. A motion was made by Mr. Boileau, seconded by Mrs. Newsome, and approved by the Council to adopt the following ordinance re-enacting the mercantile license tax for the year 1964.

ORDINANCE NO. 423

To Re-enact And Continue For The Year 1964 Without Substantial Change And With The Same Tax Imposed The Provisions Of Ordinance No. 354, Known As The Mercantile License Tax Ordinance of 1961, Providing For Levy And Collection Of A Mercantile License Tax Upon Persons Engaged In Certain Businesses Including Occupations, Trades, Professions, Vocations And Commercial Activities In The Borough Of Hatboro For The Privilege Of Engaging Therein, Which Said Ordinance Provides Revenue For General Borough Purposes.

Mr. Aherne presented for consideration a request received from the owners of Hatfield Hosiery Co., for a refund for a portion of real estate taxes for the years from 1956 to 1962 inclusive. According to attorneys for the property owners it was claimed that the property was assessed in duplicate as it faced on two separate streets. During the year 1963, after contacting the County Assessment Board, one of the assessments was removed and the other assessment was increased by $3,000, thereby making a net decrease in assessment of $1800. The original claim made by the property owner totaled $622.20 for the years above stated and represented a claim for refund for the complete payment of taxes on the property on which the assessment was removed. No recognition was made of the increase of $3000.00 on the other assessment. According to computations made by the Secretary and advice received from the Borough Solicitor, the actual legal requirement for refund would only refer to the year 1962 with a net refund of $35.28 after the deduction of 2% cash discount. However, Council gave consideration to the application of the reduction in assessment for the years 1956 through 1962 which according to computation represented a refund of $166.70. A motion was made by Mr. Aherne, seconded by Mr. Morse, and approved by the Council to authorize the payment of a real estate tax refund of $166.70 covering the yearly millage for the years indicated above applied to the reduction of $1800.00 in the assessment of the property of Hatfield Hosiery Co.

BIDS

In accordance with advertising, bids for the purchase of highway supplies and materials for the period April 1, 1964 to March 31, 1965 were publicly opened and read by the Controller as follows:

CRUSHED STONE & BALLAST

		#1	#2	#4
General Crushed Stone	Hauled & Spread	2.70	2.50	2.40
	At Plant	1.80	1.60	1.40
Eureka Stone	Hauled & Spread	1.75	1.60	1.60
	At Plant	1.50	1.20	1.20
Miller Quarries	Hauled & Spread	2.10	1.70	1.70
	At Plant	1.60	1.20	1.20

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BITUMINOUS CONCRETE BLACK TOP

		HE	Cold Mix
General Crushed Stone	Plant	5.70	7.00
	Delivered	6.65	7.25
Eureka	Plant	5.70	7.00
	Delivered	6.00	7.10
Miller	Plant	5.70	7.20
	Delivered	5.90	7.60
Highway Asphalt	Plant	5.80	7.00
	Delivered	6.75	7.95
Union Paving	Plant	-	7.00
	Delivered	-	7.25

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TAR PRODUCTS

	DH 2 or 3	H 2 or 3
Philgite	.223	.223
Koppers	.215	.215
Valley Forge	.228	.228

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BIDS (Continued)

ASPHALT

	C 2	H 1	BM 1
Valley Forge	.208	.208	.208

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GASOLINE

	Premium Grade	Octane	Standard Grade	Octane
Tidewater	.0399 Disc. .2361 Net	100 +	.0399 Disc. .2011 Net	94.5 +
Sinclair	.0481 Disc. .2279 Net	99.7 +	.0381 Disc. .2029 Net	94.7 +
Stott	.0416 Disc. .2344 Net	100 +	.0391 Disc. .2019 Net	94 +
F & M Oil	.0388 Disc. .2372 Net	100 +	.0345 Disc. .2065 Net	94 +

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OIL BURNER FUEL OIL

	Price Per Gal.
Sinclair	.0332 Disc. .1510
Haab	.028 Disc. .123
R. L. Stott	.0346 Disc. .1164
F & M	.03 Disc. .121

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2-10-64

Following the bids, it was agreed that the above bids would be referred to the Highway Committee for review and recommendation at the next Council meeting.

MINUTES OF GNIEWEK AND HAIGLER HEARINGS

In accordance with advertising on January 23, 1964, a zoning hearing was conducted by the Council for the petition of Eastgate Corp., Hatboro, Pennsylvania for a change in zoning classification from A-Residential and C-Residential classification to R-Retail classification for the Gniewek property located at the southeast corner of York Road and County Line Road, Hatboro, Pennsylvania to permit the construction of a shopping center as indicated with plans filed with the application. It was reported that the property had been posted with notices on January 24, 1964. Mr. D. Stewart McElhone, represented the equitable owner and purchaser, submitted a new plot plan for examination by the Council. Copies of this plan had been delivered to the Borough office on February 10, 1964. The new plans showed revised parking arrangements to provide sufficient spaces to comply with the requirements of the zoning ordinance and there was no change in the location of the building. Mr. McElhone indicated that attention was given to development of the property as a "mall type" of development but that parking facilities were not adequate. Mr. McElhone indicated that the gross area of the property is 216,000 square feet with a deduction for the widening of County Line Road as indicated on State Highway Department plans of 14,000 square feet leaving a net area for development 201,000 square feet. The ratio of parking to sales area is six to one with the sales area of the supermarket being 60% of the total area, thereby, requiring 192 car spaces. The sales area of the smaller stores being 75% of the building area thereby requiring 150 car spaces, the total car spaces needed for all buildings is computed to be 342 spaces. The plans submitted today indicates that there are 350 spaces furnished. Mr. McElhone further indicated that the reason for the filing of the application for a zoning change would be that the proposed use represents the most beneficial use of the land available. The present residential use, if continued and fully developed as residential, would bring additional school children to the school system and the need for additional services by the Borough. He pointed out that immediately north across County Line Road there are commercial uses and further stated that approval of the proposal would help broaden the tax base of the Borough. Mr. McElhone further indicated that there are three access ways to the shopping center one on York Road and two on County Line Road. In answer to a question concerning conformance to the code in parking requirements by Mr. Aherne, Mr. McElhone indicated that full compliance is planned and that no variance is needed. Concerning the furnishing of screening on the side of the property toward residential areas, Mr. Allen Meade indicated that it would be furnished if required. Mr. Roode, architect for the developer, indicated that his plan is to retain as many trees along the border of the property as can be retained and that shrubs will be planted if required. Mr. Phillips questioned concerning the provisions for disposal of storm drainage water. The architect indicated that the storm drainage plan will be filed with the Borough.

Mr. Aherne called for comments from the audience of those in favor of the zoning change. There were none.

In response to a call to the audience for comments from those who opposed the change in zoning the following persons indicated their opposition. Mr. Cassidy, 457 Madison Avenue, indicated his opposition to the change as he purchased a home ten years ago to live in a residential area and preferred to keep it that way. He also indicated that added traffic on Madison Avenue would be objectionable. Mr. Sendergran, 1 Edward Road, indicated his opposition to the change and indicated that added traffic would constitute a hazard to school children in the area. Mr. Bruce Baker, 126 E. County Line Road, indicated his opposition to the zoning change and ask that reference be made to the letter filed previously at a previous hearing. Mr. Charles Peniston, 422 Madison Avenue, indicated his opposition to the change as added traffic on Madison Avenue to avoid the congestion at York Road would result and County Line Road would be a great hazard to the residents and their children. Mr. A. Groh Schneider, 413 N. York Road, representing the church council at St. John's Lutheran Church, York Road and Madison Avenue presented a letter of opposition of the church council due to safety and general welfare. The letter also indicated that the existing residential use should be continued. Mr. Bryant, 459 Madison Avenue indicated opposition to the change and agreed with Mr. Haigler in his reasons for his opposition. Mrs. Huppi, N. York Road, presented a petition containing approximately 79 names in the area indicating their opposition to the zoning change for various reasons. Mrs. Huppi stated that her opposition was due to the added traffic and that the stores in the center of the borough are sufficient for needs of the residents. Mrs. Dickie, 216 W. Monument Avenue, questioned which company would occupy the supermarket. Mr. McElhone indicated that the lease has not been made to date. He also indicated that he had no idea how long the lease would run for. Mrs. Dickie questioned concerning the status of the property south of the Haigler property. The Secretary advised that the petition had been received on this date with a request that the zoning be changed to retail for the property.

Mr. John Knox, representing Mr. & Mrs. Haigler indicated the opposition of Mr. & Mrs. Haigler to the zoning change and that they preferred to have the property remain as residential. Mr. Knox also questioned the procedure of the applicant filing a new plan on this date without giving full opportunity for the opposition to examine the plan. Mr. Knox further questioned as to the developers and was told that the developer is Eastgate Corp. c/o Aiman & Associates, 104 S. York Road, Hatboro and that it is a corporation and that the individuals of the corporation are not known. It was also indicated that the architect for the plan is Mr. Roode. The following are the questions and answers posed by Mr. Knox to Mr. Roode the architect.

Q. In what state are you registered?
A. In the state of Pennsylvania.

Q. The measurement shown on the Haigler side of the property is 549 feet, where did this figure come from?

A. From the county plan on file at the Borough office.

Q. Who computed the lot area?
A. Mr. Roode did.

Q. There is doubt that the area on the plan as indicated is correct as the measurements dod not check with those of a previous survey made by Mr. Haggerty, former Borough Engineer. Mr. Aherne interrupted at this point to indicated that the Council would check the plot plan following the hearing to determine its correctness.

Q. The parking space size scales to a measurement of 8 feet by 17 feet, is this correct?
A. No.

Q. The east boundary of the property indicates on the plan that it measures 264.2 feet and measures to the side line of County Line Road. According to the scale this measurement that should be indicated to the center line of County Line Road?
A. The plot plan as indicated is correct according to the county plan.

Q. All of the spaces on York Road and County Line Road are claimed to be in the bed of the two roads and the zoning code specifies that this area can not be counted toward computing lot area.
A. The plot plan agrees with the county plan.

Q. How many vehicles are expected to be used in the shopping center and in relation to the congestion of the area, Mr. Knox asked if the developer has used care in working out a parking plan to eliminate congestion?
A. Yes.

Q. What area is to be black-topped?
A. All area except building area, walkways and planted areas as shown will not be black-topped.

Q. Are you aware that the property is from 3 to 6 feet higher than the level of County Line Road?
A. Yes.

Q. Will there be a change of grade?
A. Yes.

Q. In what way will the grade be changed?
A. Not known at this time.

Q. Are water and sanitary sewers available?
A. Mr. Phillips answered that no sewer installation is present on York Road and no water on County Line Road.

Q. What type of lighting will be provided for the parking area? Mr. Aherne interrupted the questioning at this point and indicated that details of this type of are not needed to decide the suitableness of the proposed change in zoning. Mr. Knox indicated that lighting is an important factor as it relates to the neighboring residents.

Q. What are the hours of operation for the store?
A. Mr. Meade answered as not known.

Q. Are there any leases obtained for the small stores?
A. None have been obtained to date, they are now being negotiated.

Q. Will all of the shopping center be constructed at one time?
A. All of the stores will be built at the same time.

Q. What buildings exist on the property at this time?
A. This is not known.

Q. What use is being made of the property at this time.
A. Not known.
Mr. Knox indicated that the present use is that of rooming house or multiple dwelling as a residential use.
Mr. Aherne indicated that such use does not need all of the four acres area to comply with the zoning ordinance.

Q. Section 704-A of the zoning ordinance requires a minimum width of a store to be 19 feet. Do the proposed small stores meet this requirement?
A. Individual width of stores not worked out at this time.

Q. What is to be done with the hump in County Line Road just east of York Road?
A. By Mr. Aherne, the new County Line plan eliminates the hump in the road at this point.

Q. The plot plan does not show any screening to be provided?
Mr. Phillips indicated that this question was settled some time ago when the developers agreed to furnish screening.
Mr. Knox indicated that the Hatboro Zoning Ordinance leaves out many important requirements for shopping centers and that no solution to these problems has been offered by the developer and therefore the property should not be rezoned retail.
Mr. Aherne indicated that the retail section of the zoning ordinance does not have any special requirements for shopping centers but that the zoning code was inherited from previous Councils and that nothing had been done in prior years to include such requirements.

Mr. Knox asked Mr. Haigler to testify and Mr. Aherne indicated that the Council would prefer to listen to new items or suggestions only, as all of the previous points seemed to have been covered. Mr. Knox indicated that spaces provided for parking are not adequate. The rear of modern cars would protrude over the rear of spaces as scaled on the plan. Mr. Knox offered as exhibits by the opposition Exhibit H-1 which is a letter of opposition from Mr. & Mrs. Haigler as the bordering property owners. If streets are counted as bordering, the Haigler's cover 41% of the perimeter. If streets are not counted the Haigler's represent 68% of the perimeter measurement. Exhibit H-2 was presented indicating elevations on the Gniewek property from a previous hearing. Exhibit H-3 was presented indicating an analysis of the old plan showing discrepancies in lot border dimensions. Exhibit H-4 was presented representing to be a copy of the previous court decisions on the Gniewek case held several years ago.

A motion was made by Mr. Reese, seconded by Mrs. Newsome, and approved by the Council to refer the question of rezoning to the Finance Committee for review and consideration.

A hearing was called to consider the petition of Edmund D. & Barbara H. Haigler for a change in zoning classification from A-Residential and C-Residential to R-Retail classification for the Haigler property located on the east side of York Road, 529.61 feet south of County Line Road, with a frontage of 237.63 feet on York Road.

Mr. Knox, representing the Haigler's indicated that if the Gniewek property is changed to R-Retail, damage to the Haigler property would be great and it would be no longer useable as a residential area. He also asked that the Haigler petition be considered only if the Gniewek property is changed to Retail.

Mr. McElhone asked Mr. Haigler if he would truly state his position on the zoning question as on the one hand he applies for a zoning change and on the other hand opposes his own application. Mr. McElhone further questioned Mr. Haigler's application whether it is sincere or hypocritical. Mr. Aherne questioned Mr. Knox as to what buildings are planned and how the storm water would be handled if the Haigler property is changed. The intended use was also questioned. Mr. Knox stated that if the Haigler zoning is changed, Mr. Haigler will, at some time in the future, present a plan of development. Mr. Aherne asked if Mr. Haigler had a plan of his property and Mr. Haigler stated that his plan is the only correct one at the meeting. Mr. Aherne pointed out that Mr. Haigler offers nothing to back up his plan of use. In response to Mr. Aherne's question as to what Mr. Haigler offers at this meeting, Mr. Knox stated that Mr. Haigler has nothing to offer. Mr. Groh Schneider asked that if a change of zoning is made on either or both of the properties, that the existing set-back lines be retained.

A motion was made by Mr. Reese, seconded by Mr. Morse and approved by the Council to refer the Haigler petition to the Finance Committee for review and recommendation.

The Secretary advised that the closing date for the receipt of applications for County Aid on Highway Projects is February 15, 1964. In accordance with this information, recommendations were received from the Highway Committee and Borough Superintendent for street repairs and improvements for two projects: Project 1 to cover street repairs on East Lehman Avenue from the Acme store driveway west on Lehman Avenue to Chester Avenue. Most of the sewer lateral locations have been patched many times and before a resurfacing project can be completed these locations must be dug out and a ten inch base installed. Project 2 is for the resurfacing of Edward, Belmar, James, Barbara, Norwyn and Shirley and Crescent Roads similar to the work done in the Mitchell Park area two years ago. In accordance with the above recommendations, a motion was made by Mr. Phillips, seconded by Mr. Aherne, and approved by the Council to adopt the following resolutions covering the filing of applications for County Aid in connection with the two street improvement projects.

RESOLUTION

WHEREAS, The section of Lehman Avenue in the Borough of Hatboro, County of Montgomery, Commonwealth of Pennsylvania, starting at a point at 200 feet East of York Road and then proceeding West to Chester Avenue, being approximately 1500 feet in length, is in need of repair; and

WHEREAS, The section of Bank Street in the Borough of Hatboro, County of Montgomery, Commonwealth of Pennsylvania, starting at Lehman Avenue, north to the edge of the Borough Parking Lot, being approximately 290 feet in length, is in need of repair; and

WHEREAS, The Borough of Hatboro desires to take advantage of Section 905 of the Act approved June 1, 1945, P. L. 1242, 53 P. S., Section 670-905, permitting counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State highways or any public highway, including sidewalk construction, within their proper limits, therefore be it

RESOLVED that the Borough Council of the Borough of Hatboro in regular session assembled on this 10th day of February, 1964, do on behalf of said Borough hereby petition for County Aid as hereinbefore stated.

RESOLUTION

WHEREAS, Those portions of Belmar Road, Edward Road, James Road, Shirley Road, Barbara Road, Norwyn Road and Crescent Road in the Borough of Hatboro, Montgomery County, Commonwealth of Pennsylvania are in need of repair; and

WHEREAS, The Borough of Hatboro desires to take advantage of Section 905 of the Act approved June 1, 1945, P.L. 1242, 53 P. S., Section 670-905, permitting counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State highways or any public highway, including sidewalk construction, within their proper limits, therefore be it

RESOLVED that the Borough Council of the Borough of Hatboro in regular session assembled on this 10th day of February, 1964, do on behalf of said Borough hereby petition for County Aid as hereinbefore stated.

Mr. Aherne declared a five minute recess for the Council at this time.

The Council meeting was called to order, it was reconvened at 9:50 P.M.

Mr. Boileau, reporting for the Public Safety Committee, presented a recommendation that the bid for the purchase of a new police car be awarded to Stockburger Chevrolet Inc., Newtown, Pennsylvania, low bidder among bids taken at the last meeting. A motion was made by

Mr. Boileau, seconded by Mr. Reese, and approved by the Council to award the bid for the purchase of a new 1964 police car to Stockburger Chevrolet Inc. at a net price of $1997.00 including the trade-in of a 1962 car.

Mr. Boileau presented numerous photographs of the Ivycrest Dairy Building on Summit Avenue indicating that the owner is not complying with the court order of several years ago to keep the building completely boarded up in order that it will not be an attractive hazard to children. The photographs were turned over to Mr. Henderson in order that he could contact the attorney for the owners and have the necessary work done as required by the court order.

Mayor Eaton reported that a letter had been received from the Chief of Police of Warminster Township commending Officer O'Shea for his meritorious service in arriving at the scene of a fire in Lacey Park at 22 Fenton Street, January 25, 1964 and in risking his life to rescue an elderly lady from a building adjoining one destroyed by fire. Mayor Eaton indicated that some years ago the office of Sergeant in the Police Department was eliminated and that of Corporal was set up. Mayor Eaton proposed that Council offer to Mr. O'Shea our commendation for his meritorious service and that his position in the Police Department be changed to Sergeant. The above recommendation was referred to the Public Safety Committee for review. A motion was made by Mr. Aherne, seconded by Mr. Reese, and approved by the Council to authorize the Secretary to prepare a letter of commendation to Mr. O'Shea in connection with the above occurance.

In accordance with advertising bids were opened for the purchase of a new pump and motor for the circulating system of a swimming pool as recommended by the swimming pool engineer.

Fred Krauskopf & Assoc. - Marlow Pump	$1,222.75
Lewis Pump Co. - Gorman Rupp Pump	997.00

The above bids were referred to the Health, Parks and Recreation Committee for review and recommendation at its next meeting.

Mr. Reese reporting for the Health, Parks and Recreation Committee advised that the Park Board had hired a new pool manager and coach for the 1964 season and that official announcement of the action would be made at the next Park Board meeting to be held on February 17, 1964. Mr. Reese also indicated that the budget for the operation of the swimming pool for the 1964 season has been filed with his committee by the Park Board and that it includes the continuance of the membership rates the same as those used in the 1963 season. Mr. Reese further stated that the Park Board had operated a swimming pool for the 1963 season with expenses totaling within $50.00 of their proposed budget, which indicated that the pool had been operated in a satisfactory financial manner.

A motion was made by Mr. Reese, seconded by Mrs. Newsome, and approved by the Council to accept the recommendation of the Park Board setting the membership rates for the 1964 season at as follows:

Family $35.00; Adult $18.00; Children $12.50. Late Membership Fees, Family $40.00; Adult $20.50; Children $14.00.

The Secretary advised that in a recent case involving a violation of the building code ordinance it had been noted that at the time of adoption the building code, the violation of the code had been erroneously stated as being a misdemeanor. On the recommendation of Mr. Henderson, a change in the ordinance to remove the word misdemeanor should be made. A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to adopt the following ordinance amending Section 7 of the Building Code Ordinance to remove the words "guilty of misdemeanor" from the penalty section of the ordinance.

ORDINANCE NO. 424

To Amend Ordinance #322, approved December 8, 1958, known as the Hatboro Building Ordinance.

In connection with the storm drainage project, action had been taken at a previous meeting to approve the reduction of the 10% retainage amount to 2% upon the condition that the storm drainage contractors agree that there would be no charge for the delay in the project as a result of difficulty encountered in obtaining the right-of-way agreement for the Knipe property. On contacting the contractor in this connection, it was discovered that the contractor has prepared the claim for extra costs involved in the delay due to the Knipe right-of-way agreement totaling $5643.79. A portion of this added expense is due to the requirement that the field office be maintained for an additional three months beyond that computed in the bid. Another portion of the claim is based on the fact that during the winter season work can not proceed as quickly as it would during the summer season and that less storm pipe could be laid for this reason. A third part of the claim covers the additional equipment moves for the heavy equipment away from the job and to be returned when the job is again commenced after completion of all of the right-of-way agreements. The above claim was referred to General Industries, Inc. and reviewed by Mr. Yule. Mr. Yule, present at the meeting, indicated that the amount of the claims applicable to the field office expense, equipment moved and additional landscaping costs were reasonable in his opinion. Mr. Aherne questioned the added cost of $400.00 for excess landscaping costs and this item was reviewed and discussed by the Councilmen. Mr. Yule discussed Items 2 of the extra concerned with revised production costs due to cold weather and indicated that due to the uncertainty of the use of men on cold days when reporting for work it is a gamble as to the cost of paying men and the total cost for laying the pipe in the winter season. Mr. Yule presented a recommendation of General Industries, Inc. that payment of the complete claim be approved as the delay of the completion of the work into the winter season constitutes a just claim as an extra to the contract. Mr. Paul Vangrossie, attorney for Neshaminy Constructors, Inc., cited that when on October 24, 1963 only one supervision crew was needed if both branches of the work were done at the same time, an additional expenditure by his company for the supervision crew to separately supervise the construction of the northeast wing of the project would be necessary even though it had not been included in the claim filed above for $5643.79. Based on the above information, a motion was made by Mr. Aherne, seconded by

Mr. Morse, and approved by the Council to adopt the following resolution approving an extra order on the storm drainage contract in the amount of $5643.79 covering additional costs caused by the delay in procurring the Knipe right-of-way agreement.

RESOLUTION

RESOLVED, that the contract between the Borough of Hatboro and Neshaminy Constructors, Inc. for the storm drainage installation be changed to add Extra Order #6 to cover an additional sum of $5643.79 for the costs of delay in performing work due to the lack of a right-of-way agreement across the Knipe property, S.E. Corner of Jacksonville Road and Montgomery Avenue.

A motion was made by Mr. Aherne, seconded by Mr. Boileau, and approved by the Council to rescind action taken at the previous meeting in which payment for the reduction in the retainage on the drainage project from 10% of 2% was made conditional upon the agreeing of the contractor that no additional costs would be claimed for the delay in the project across the Knipe property.

A motion was made by Mr. Aherne, seconded by Mr. Morse, and approved by the Council to adopt the following resolution accepting as completed the portion of the storm drainage project completed to February 10, 1964 in accordance with an inspection made on December 5, 1964 at which time the Borough was represented by Mr. Stauch, Borough Superintendent.

RESOLUTION

WHEREAS, that portion of the storm drainage system from the outlet end at the Pennypack Creek, north to Montgomery, West to Penn Street and North to Monument Avenue was completed and inspected on December 5, 1964 by representatives of the Borough, Contractor and Engineer and

WHEREAS, the inspection indicated that work had been completed in accordance with contract specifications and met with the approval of the Engineer and Borough.

NOW, THEREFORE BE IT RESOLVED, that Borough of Hatboro hereby accepts as completed the portion of the system described above in accordance with the terms of the contract.

A motion was made by Mr. Aherne, seconded by Mr. Boileau, and approved by the Council to approve the reduction of the retainage percentage for the storm drainage project from 10% to 2% upon condition that the consent of the surety be obtained before payment is released to the contractor.

In connection with the claim received from the Hatboro Cemetery Co. some months ago in connection with the providing of a rear excess road across the storm drainage installation, the Secretary advised that a recommendation and plan had been received

from General Industries, Inc. It indicated that the agreement between the Borough and Cemetery had been complied with in that pipe had been provided in the location of the former access road and that conditions existing prior to the storm drainage work have now been restored and that there is nothing additional to be done about locating a new entrance at this time. The Secretary was instructed to advise Mr. Garner of the Cemetery Co. of the recommendation of the engineer.

The Secretary advised that a letter had been received from the Police Civil Service Commission containing additional requirements to be used in connection with Civil Service Examinations for the police eligibility list. The letter was referred to the Public Safety Committee for review and recommendation.

Mr. Henderson advised that information had been received from our pension consultant that the Internal Revenue Service requires an amendment to the police pension ordinance in order that it may continue to be considered a tax exempt pension plan. The information received from Mr. Henderson was referred to the Finance Committee for review and recommendation.

Mayor Eaton recommended that the salary scale set up for the Police Department in the proposed 1964 budget be included in the minutes in detail when the budget is adopted at the next Council meeting.

Mr. Murphy, 401 Warminster Road, spoke to the Council concerning his claim for ground taken in the widening of Warminster Road and stated that if the case had been settled several years ago it would have been less costly to the Borough. The Secretary advised that Borough records from the year 1953 indicated that an offer had been made to Mr. Murphy by a Council committee but that the offer had not been accepted by Mr. Murphy.

A motion was made by Mrs. Newsome, seconded by Mr. Phillips, and approved by the Council to appoint Mr. Warren Shaw, 18 Drexel Road, Hatboro to serve as a member of the Hatboro Planning Commission with his term of office to expire on December 31, 1965.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
60	Enterprise Fire Company #1 of Hatboro	1,550.00
61	Phila. Nat'l Bank & Walter & Doris Murphy	910.00
62	Phila. Electric Co.	79.18
63	Herkness, Peyton, Bishop Inc.	313.89
64	Knox Henderson	125.00
65	James Craig	7.00
66	Henderson, Wetherill & O'Hey	34.00
67	Harry A. Fisher, Jr. M.D.	8.00
68	Phila. Electric Co.	18.78
69	Bux Mont Office Supply Co.	13.08
70	Bell Telephone Co. of Pa.	116.50
71	L. M. G. Dangremond	25.00
72	Herkness, Peyton, Bishop, Inc.	138.75

Vo.#	Vendor	Amount
73	Montgomery Publishing Co.	98.35
74	Montgomery County Borough's Assoc.	30.00
75	Penna. Local Governmental Secretaries, Assoc.	5.00
76	Philadelphia Electric Co.	10.00
77	R. L. Stott Co.	85.89
78	Bux Mont Office Supply Co.	1.24
79	Hatboro-Horsham Joint School Board	170.92
80	R. L. Stott Co.	197.21
81	Standard Duplicating Agency	5.65
82	Stack Sales Corp.	68.35
83	Charles I. Soutenburgh, Sr.	41.67
84	William Speakman	3.00
85	Bux Mont Office Supply Co.	49.68
86	"Billy" The Speedometer Man	2.50
87	Bell Telephone Co. of Penna.	7.55
88	The Daily Intelligencer	10.45
89	Lafferty Chevrolet Co.	190.30
90	Lou's Sunoco Service Station	40.36
91	Treasurer, Montgomery County	9.80
92	Montgomery Publishing Co.	37.60
93	Phila. Electric Co.	45.94
94	Perkasie Uniform Co.	269.00
95	Trucksess Mobil Station	67.10
96	Donald S. Lavigne, Inc.	4.66
97	ABC Auto Parts, Inc.	12.50
98	A. J.'s Radiator Service	4.00
99	American Pamcor, Inc.	14.04
100	Armor Business Machines, Inc.	19.50
101	Bux Mont Office Supply Co.	2.21
102	Brooks Paint Stores, Inc.	5.90
103-A	C & C Supply Co. Hatboro	7.90
103	C & C Motors, Inc.	21.38
104	Cameron Sanitary Landfill, Inc.	207.00
105	Eureka Stone Quarry, Inc.	9.43
106	Armon R. Greul	18.00
107	Geo. H. Goodman	26.00
108	Wm. Hobensack's Sons	7.58
109	Homelite	2.83
110	Hatboro Borough Authority	48.00
111	Heil Equipment Co. of Phila., Inc.	119.56
112	Hatboro Hardware	1.85
113	Hatboro Lumber & Fuel Co.	41.09
114	I. M. Jarrett	21.95
115	Kufen Electric Motor, Inc.	5.15
116	Markovich Auto Parts	30.44
117	E. S. McVaugh	15.00
118	Phila. Electric Co.	909.53
119	Road Machinery, Inc.	29.30
120	Reading Company	98.59
121	Salt Service, Inc.	414.20
122	R. L. Stott Co.	492.92
123	Taggarts Hardware	13.40
124	William Weber	42.00
125	J. Alvin Wolverton	6.00
126	Hatboro Borough Authority	558.80
127	Accounting Adjustment	

Vo.#	Vendor	Amount
128	Accounting Adjustment	
129	R. L. Stott Co.	33.85

President Ahorne declared the meeting adjourned the hour being 11:04 P.M.

Thomas A. McClurken
Secretary

March 9, 1964

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Phillips, Morse, Aherne, Boileau, Reese and Newsome; Engineer Dangremond; Solicitor Henderson; Mayor Eaton; Police Chief Dudbridge; Superintendent Stauch; fourteen residents and two press representatives.

The invocation was given by Mayor Eaton.

The Treasurer's Report was given by Mr. Thompson indicating a starting balance at January 1st of $25,275.66 with income to February 29th of $33,390.91. Expenses to February 29, 1964 of $55,426.56 balance in the Treasurer's account at February 29, 1964 was $3,240.01. Mr. Thompson also indicated that the balance at this date in the fire tax fund is $7,304.07. A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to accept the above Treasurer's Report.

The minutes of the Council meeting of February 10, 1964 were presented for review. A motion was made by Mr. Boileau, seconded by Mr. Reese, and approved by the Council to accept the minutes as presented.

Mr. Aherne reporting for the Finance Committee advised that meetings had been held by the Committee to consider the zoning change application of Eastgate Corp. for the Gniewek property at the southeast corner of York Road and County Line Road. Between the Council meeting of February 10, and a Finance Committee meeting of March 3, a new plan had been submitted by the developer showing correct property dimensions in accordance with the deed description and a revised parking arrangement which conformed to the requirements of the zoning code. The plan also showed a reduced building area. The Finance Committee reviewed all objections received and unanimously voted to recommend approval of the change of zoning classification as requested in the petition, subject to the following conditions: (1) a storm drain disposal plan to be submitted for Borough approval and inclusion in the project, (2) adequate screening on east and south sides of the project, (3) all rubbish and garbage to be disposed of by owner at no cost to the Borough, all storage of rubbish and garbage on the property must be in covered metal containers, (4) parking lot lighting to be approved by the Borough to the extent it may disturb neighbors, (5) sanitary sewer and public water facilities to be provided, (6) curbs and sidewalks to be provided on York Road and County Line Road to Borough specifications, (7) temporary street paving on York Road and County Line Road between curb and existing paving to be provided as Borough specifies, (8) fire hydrants to be placed in locations specified by the Borough at no cost to the Borough or Water Authority, (9) blinker traffic signal to be provided at Evergreen Avenue entrance as approved by State Highway Department, (10) planted area along York Road and County Line Road shall be landscaped with trees and shrubs. Mr. Morse questioned what provision would be made for the vehiclular traffic at the exits and entrances. Mr. Aherne pointed out that

a blinker signal should be required at the Evergreen Avenue entrance. The other two entrances do not occur at street intersections and therefore should not be too serious. Mr. Morse indicated his opinion that York Road and County Line Road already are heavy with traffic and forsees a great addition to the traffic hazard in this locality. Mr. Haigler pointed out that with the widening of County Line Road, as indicated on existing state highway plans, 45 parking spaces shown on the plan will be lost even though a wider road area will be provided for traffic flow. Mr. Aherne indicated that the County Line Road plans have been considered by the Committee. Mrs. Dickie questioned what is considered adequate screening by the Borough. Mr. Aherne stated that to date, Council has not determined what constitutes adequate screening and will await the suggestion of the developer.

A motion was made by Mr. Aherne, seconded by Mr. Phillips, to adopt the following ordinance changing the zoning classification for the Gniewek property at the southeast corner of York Road and County Line Road from "A" and "C" Residential Classification to "R" Retail Classification with the further requirement that an agreement be entered into between the Borough and the developers containing the ten conditions listed above. The vote on the motion was in favor: Councilmen Phillips, Aherne, Reese, Boileau and Newsome; against Councilman Morse.

ORDINANCE NO. 426

To revise the Zoning Map of the Borough of Hatboro to provide for the reclassification of a portion of a district zoned C-Residential and A-Residential to R-Retail Classification.

THE COUNCIL OF THE BOROUGH OF HATBORO ORDAINS:

Section 1. The Zoning Map of the said Borough is revised to classify the parcels of ground described below from A-Residential and C-Residential Classification to R-Retail Classification.

"A" ALL THAT CERTAIN piece or parcel of ground Situate in the Borough of Hatboro, Montgomery County, Penna. and described according to a Plan of Property made for John Gniewek by Haggerty, Boucher and Hagan, Inc., Engineers dated June 4, 1959 and revised June 8, 1959 as follows to wit:-

BEGINNING at a point of tengent on the Southwesterly side of County Line Road (60 feet wide) said point being at the distance of 61.72 feet measured on the arc of a circle surving to the right having a radius of 30.00 feet from a point of curve on the Southeasterly side of Old York Road (65 feet wide); thence extending from said point of beginning along the Southwesterly side of County Line Road the two following courses and distances (1) South 47 degrees 00 minutes 30 seconds East 522.42 feet to a point an angle in said Road and (2) South 46 degrees 16 minutes East 10.36 feet to a point; thence extending South 16 degrees 11 minutes West along Mitchell Park Tract 224.83 feet to a marble monument a corner of land now or late of Edmund D. and Barbara H. Haigler; thence extending North 71 degrees 52 minutes West along

the aforesaid land of Haigler 515.49 feet to a point on the Southeasterly side of Old York Road aforesaid; thence extending along the Southeasterly side of Old York Road the two following courses and distances (1) North 16 degrees 19 minutes 20 seconds East 193.19 feet to a point and (2) North 15 degrees 06 minutes 20 seconds East 227.22 feet to a point of curve on the same; thence extending on the arc of a circule curving to the right having a radius of 30.00 feet the arc distance of 61.72 feet to the first mentioned point of tangent and place of beginning.

"B" ALL THAT CERTAIN piece or parcel of ground Situate in the Borough of Hatboro, Montgomery County, Penna. and described according to a Plan of Property made for John Gniewek by Haggerty, Boucher and Hagan, Inc., Engineers dated June 4, 1959 and revised June 8, 1959 as follows to wit:-

BEGINNING at a point of tangent on the Proposed Southeasterly side of Old York Road (65 feet wide) said point being at the distance of 61.72 feet measured on the arc of a circle curving to the left having a radius of 30.00 feet from a point of curve on the Proposed Southwesterly side of County Line Road (60 feet wide); thence extending from said point of beginning along the Proposed Southeasterly side of Old York Road (65 feet wide) the two following courses and distances (1) South 15 degrees 06 minutes 20 seconds West 227.22 feet to a point and (2) South 16 degrees 19 minutes 20 seconds West 193.19 feet to a point in line of land now or late of Edmund D. and Barbara H. Haigler; thence extending North 71 degrees 52 minutes West along the aforesaid land of Haigler 5.00 feet to a point on the Present Southeasterly side of Old York Road (60 feet wide); thence extending along the Present Southeasterly side of Old York Road (60 feet wide) the two following courses and distances (1) North 16 degrees 19 minutes 20 seconds East 192.98 feet to a point and (2) North 15 degrees 06 minutes 20 seconds East 300.56 feet to a point on the Present Southwesterly side of County Line Road (41.50 feet wide); thence extending along the Present Southwesterly side of County Line Road (41.50 feet wide) the two following courses and distances (1) South 47 degrees 00 minutes 30 seconds East 587.80 feet to a point an angle in said Road and (2) South 46 degrees 16 minutes East 0.83 feet to a point; thence extending South 16 degrees 11 minutes West 20.87 feet to a point on the Proposed Southwesterly side of County Line Road (60 feet wide); thence extending along the Proposed Southwesterly side of County Line Road (60 feet wide) the two following courses and distances (1) North 46 degrees 16 minutes West 10.36 feet to a point an angle in said Road and (2) North 47 degrees 00 minutes 30 seconds West 522.42 feet to a point of curve on the same; thence extending on the arc of a circle curving to the left having a radius of 30.00 feet the arc distance of 61.72 feet to the first mentioned point of tangent and place of beginning.

BEING the Southeast 5.00 feet of Old York Road and the Southwest 18.50 feet of County Line Road Proposed to be dedicated to the Borough of Hatboro, Penna.

Section 2. Any Ordinance or portion thereof inconsistent herewith is repealed to the extent of any inconsistency.

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Mr. Aherne announced the recommendation of the Finance Committee that no action be taken on the Haigler zoning petition change as no information has been filed with Council as to the intended use. Mr. Aherne also indicated that the application was capricious as no provision has been made for providing Council with any information as to the intended use of the property. A motion was made by Mr. Aherne, seconded by Mr. Phillips, and approved by the Council to table the Haigler Zoning Petition to await the decision of the petitioner as to the submission of further details of use and development.

Mr. Morse, reporting for the Public Works Committee advised that in the company of Mr. Phillips, he had visited the entrance to the Hatboro Cemetery Co. along with Mr. Ralph Garner to review Mr. Garner's claim that the Borough has deprived him of adequate access to the rear of his property with the construction of the storm drainage facility. Mr. Stauch had advised that the Hatboro Maintenance Department will require adequate entrance to the property at this point in order that maintenance may be performed on the storm drainage ditch. It was also indicated that Mr. Garner intends to take legal action as he claims that the construction of the rip-rap head wall at the end of the drain pipe deprives him of use of the ground and access to his property. It was reported by Mr. Morse that an expenditure of approximately $500.00 by Mr. Garner would provide the required access area. It might be that Borough maintenance forces could perform the same work at a lower price. Mr. Aherne asked Mr. Stauch if such entrance will be needed by Borough maintenance forces and Mr. Stauch indicated that he believes so, as access to the cemetery property under existing conditions requires that the Borough cross over railroad property on which there is no right-of-way agreement. Mr. Stauch also indicated that prior to the storm drain construction work, Mr. Garner could have moved his access road to the south to avoid using the railroad property but now due to the installation of the pipe and retaining wall such an adjustment of the entrance way could not be made. If the railroad company places any equipment or poles on the point of their property something must be done to provide adequate access both for the Borough and the cemetery. Mr. Morse recommended that due to our need, that the Borough proceed to perform the required work to provide the necessary access way. Mayor Eaton questioned if as the result of payment of $20,000 for the right-of-way for the storm drainage facility why additional funds should be expended for the benefit of the cemetery company. Following a further discussion, it was decided to refer the question back to the Public Works Committee for further review.

Mr. Morse indicated that a letter has been received from the Loller Community Building Committee asking for permission to rent two of the downstairs rooms of the Loller Building to a privately operated nursery kindergarten school to be operated by a non-resident of the Borough on a five day week basis with a monthly rental of $50.00 per month to be paid into the Loller Building Committee

treasury. Mr. Henderson was questioned as to the legality of the borough renting the property for a private enterprise to be conducted by others, and he indicated that in his opinion such use was not within the normal useage of a community building. It was also noted by members of the Council that with such a use to be made by approximately forty-two children that our liability insurance risk would greatly increase as well as the cost of heating and lighting and other utilities. The Secretary was instructed to advise the Loller Committee of the legal opinion expressed by Mr. Henderson and the recommendation of the Council that such a use cannot be approved.

Mr. Boileau, reporting for the Public Safety Committee, advised that after meetings with the Finance Committee a pay scale for the Police Department has been included in the proposed 1964 budget at the following figures:

Starting salary	$4900 per year
After six months	5100 per year
After one year	5300 per year
After two years	5600 per year
After five years	5800 per year
Corporal	6100 per year
Lieutenant	6500 per year
Chief of Police	7000 per year

Mr. Boileau further pointed out that the Committee and Council consider the rate of $5600 after two years as being the top rate for patrolmen. The figure indicated for five year service is based on a longevity pay increase and should not be considered the top pay rate for patrolmen services.

Mr. Boileau presented a recommendation from the Public Safety Committee that action be taken by the Council to adopt a resolution urging that the Reading Company commuter rail line be extended north to the Johnsville Station at Street Road, Warminster Township in order to afford more space for commuter parking. It is recommended that copies of the resolution be sent to the Reading Company and the Southeastern Pennsylvania Transportation Compact sponsors of the commuter parking program for the metropolitan Philadelphia area. The committee also presented a recommendation that letters also be written to the Vick Chemical Company and the Southeastern Pennsylvania Transportation Compact recommending that a portion of the Vick Chemical property be set aside for the construction of off-street commuter parking facilities. A motion was made by Mr. Boileau, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution in accordance with the above recommendation.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro recommends that the Reading Company make every effort to extend its commuter rail service north to Johnsville Station at Street Road, Warminster Township in order that additional and adequate parking facilities may be provided for commuters using the Reading lines.

It was also recommended that a copy of the resolution be sent to the Commissioners of Montgomery County as the County is involved in the co-operative effort through Southeastern Pennsylvania Transportation Compact in providing better commuting facilities for the commuters to Philadelphia.

Mr. Boileau indicated that his committee has considered the problem of abandoned cars from the streets of Hatboro and recommended that the Borough Solicitor be instructed to prepare an abandoned car tow-away ordinance. Council agreed on this recommendation and the Solicitor indicated that he would prepare such an ordinance for consideration at the next Council meeting. Mr. Boileau indicated that his committee has considered a recommendation made by Mayor Eaton at a previous meeting that the position of Sergeant be created in the Police Department. Due to the fact that Civil Service laws require procedures in this matter and regulations for qualifying for promotional examination must be prepared and approved by Council. The recommendation was referred back to the Public Safety Committee for further consideration and planning.

Mr. Boileau indicated that at the February meeting of Borough Council, a recommendation had been received from the Civil Service Commission that a minimum height of 5 foot 8 inches, a minimum weight of 140 pounds, and a maximum age of 32 years be approved as regulations to accepting applicants for the Civil Service Examination for the Police Eligibility List. The age limit of 32 years was discussed freely by the Council and after the discussion a motion was made by Mr. Boileau, seconded by Mr. Phillips, and approved by the Council to approve the following regulations for Civil Service purposes for the Police Department: Minimum height 5' 8", Minimum weight 140 pounds and Maximum age 35 years.

Mr. Reese, reporting for the Health, Parks & Recreation Committee, advised that action should be taken by the Council to award a contract for the purchase of a new circulating pump for the pool filter system. Bids had been received at the February Council meeting and referred to Mr. John Thornton for recommendation. A letter from Mr. Thornton was read advising that the only bid meeting the specifications used in advertising was that of Fred Krauskopf and Associates covering the Marlow pump. A motion was made by Mr. Reese, seconded by Mrs. Newsome, and approved by the Council to accept the bid of Fred Krauskopf & Associates for the purchase of a new motor and pump for the circulating system of the Borough Swimming Pool at a total price of $1222.75.

Mr. Reese indicated that following consultation with the members of the Park Board and his committee there is some question as to whether the existing filter system at the swimming pool is adequate to perform the filtering function even with the installation of a new pump and motor. Mr. Thornton indicated that with the new pump the system is barely adequate and there may be problems of operation. Mr. Reese indicated that the Park Board and Health, Parks & Recreation Committee has given consideration to the construction of a new olympic size diving tank measuring forty feet by forty feet as a possible addition to the recreational facilities at the park. The costs have been discussed and Mr. Thornton proposes that the Borough

send a letter of intent indicating that the Borough will retain John F. Thornton Associates to design the new installation for a diving tank, a new filter system and other changes that will enable the swimming pool to operate for three years without official action being taken by the state health authorities concerning alleged inadequacies of the pool filter system.

Mr. Reese indicated that a letter of resignation had been received from Mr. Walter Traub, a member of the Shade Tree Commission. The resignation letter was read and a motion made by Mr. Reese, seconded by Mr. Aherne, and approved by the Council to accept Mr. Traub's resignation effective immediately.

Mr. Phillips, reporting for the Highway Committee, advised that bids received at the February meeting for maintenance department supplies have been reviewed by the committee and the low bidder for each type of material is recommended for the awarding of the contract for purchases for the year starting April 1, 1964. A motion was made by Mr. Phillips, seconded by Mr. Aherne, and approved by the Council to award contracts for purchases of maintenance department supplies and materials as indicated below:

BIDS

Awards for Highway & Maintenance Materials
for period April 1, 1964 to March 31, 1965.

Item	Low Bidder		Price
Stone	Eureka Stone Quarry, Inc.		H & S
		#1-B	1.75 per ton
		#2	1.60 per ton
		#4	1.60 per ton
			Plant
		#1-B	1.50 per ton
		#2	1.20 per ton
		#4	1.20 per ton
Black Top	Eureka Stone Quarry, Inc.		H. E.
		Dlvd.	6.00
		Plant	5.70
			Cold Mix
		Dlvd.	7.10
		Plant	7.00
Tar	Koppers Co., Inc.	DH-2	.215 per gal.
		H-2	.215 per gal.
Asphalt	Valley Forge Industries	C-2	.208 per gal.
		H-1	.208 per gal.
		BM-1	.208 per gal.

(Continued Bids)

Item	Low Bidder	Price
Standard Grade Gas	Tidewater Oil Co.	Consumer Tank Wagon less Discount of .0399 per gal.
Oil Burner Fuel Oil	R. L. Stott Co.	Tank Wagon price less Discount of .0346 per gal.

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Mr. Phillips reported that the Highway Committee had met with Mr. Robert Rowland and Mr. Wright of the State Highway Department concerning the status of the York Road Improvement Project. It is reported that the State Highway Department requires a resolution to be approved by the Borough Council similar to that request two years ago in that parking will be prohibited in the retail area between Fulmor Avenue and Summit Avenue on the west side between 7 and 9 A.M. and on the east side between 4 and 6 P.M., that there be no parking permitted outside of the retail area at any time along York Road, that the Borough shall pay for the cost of the installation of curbing in locations where no curbing exists at this time. It is expected that the work may be able to start within two years. Mr. Phillips also advised that a request was made to have the former trolley track area in York Road between Fulmor Avenue and Byberry Avenue included in the construction contract. An effort was also made to have repairs made to existing section of concrete paving along York Road in the retail area which are in poor condition. It was indicated by the state officials that the repair work in the retail area is a maintenance project and would probably be handled by another department in the State Highway Department. Mr. Phillips indicated that the next meeting of the Highway Committee will be an open meeting for the public to appear and express opinions concerning the York Road improvement project. The Highway Committee meeting was announced to be held on March 20, 1964.

Mr. Morse reported for the Public Works Committee indicated that the Solicitor has recommended that the condemnation ordinance adopted for the Knipe property during negotiations for the right-of-way can now be repealed as a signed right-of-way agreements has been obtained. A motion was made by Mr. Morse, seconded by Mr. Reese, and approved by the Council to repeal the condemnation ordinance for the Knipe property required in connection with the storm drainage project.

Mr. Aherne indicated that due to an error in preparing the newspaper advertising for the Epstein-Schneider property on York Road north of Monument Avenue, it is not legally possible to hold the hearing at this date. In order to provide a new hearing date, a motion was made by Mr. Aherne, seconded by Mr. Reese, and approved by the Council to adopt the following resolution setting a hearing date for the Epstein-Schneider property for April 13, 1964 at 7:30 P.M.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on April 13, 1964 at 7:30 P.M. to consider the petition of Harold Epstein, R. S. Silverman, J. W. Hughes, Jr. for a change in zoning classification from "C-Residential" classification and "AA-Residential classification to "S-Special Use" classification for the portion of the Smith-Schneider property located on the west side of N. York Road, between Summit Avenue and Home Road, which lies south of the center line of the Pennypack Creek.

The Secretary reported that an application has been received from Crooked Billet Apartments, Mr. Frank Lang, President for a change in zoning classification from "C" Residential Classification to "R" Retail Classification for the property owned by the applicant on North York Road east side immediately south of the Haigler property. A motion was made by Mr. Aherne, seconded by Mr. Boileau, and approved by the Council to adopt the following resolution setting a hearing date for this petition for May 11, 1964 at 7:30 P.M.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on May 11, 1964 at 7:30 P.M. to consider the petition of Crooked Billet Apartments, Inc., Frank Lang, President, for a change in zoning classification of the 2 acre parcel of ground o on the East side of North York Road, 360 feet North of Madison Avenue from C-Residential to R-Retail Classification.

The Secretary advised that a sub-division application has been received from Howard Histand, New Hope, Pennsylvania for the division of the property located at 12-14-16 East Montgomery Avenue. The application was referred to the Planning Commission for review and recommendation.

Mr. Aherne reporting for the Finance Committee advised that the proposed 1964 Borough Budget placed on view at the February Council meeting has been reviewed by the Finance Committee and added changes made in salary for two police officers, an additional appropriation of $1,020.00 for seventeen all-day parking meters in the Moreland Avenue Parking Lot and an additional appropriation of $500.00 to be added to the fund for purchase of new highway equipment. With the above changes the total operating expense total of the budget is $453,754.00. This total includes temporary borrowing for the operation of the Borough until tax income is received of $90,000.00 and an appropriation to complete the storm drainage project of $55,000.00.

A motion was made by Mr. Aherne, seconded by Mr. Boileau, and approved by the Council to adopt the following resolution covering the budget for the year 1964.

RESOLUTION

BE IT RESOLVED by the Council of Hatboro Borough;

That, having complied with the legal requirements, the annual budget as set forth in the Budget Form AB, on file in the office of the Borough Secretary, is hereby adopted;

That for the expenses of the Borough for the fiscal year 1964, the following items are hereby appropriated from the revenues available for the fiscal year for the following specific purposes, thereby constituting the necessary appropriation measure to put the budget into effect:

GENERAL OPERATING FUNDS
Estimated Receipts

Cash and securities for appropriation	$ 25,275.00
Receipts from current tax levy.	199,175.00
Receipts from taxes of prior years.	6,000.00
Receipts from miscellaneous revenue sources	68,925.00
Receipts from non-revenue sources	154,680.00
TOTAL ESTIMATED RECEIPTS AND CASH	$ 454,055.00

APPROPRIATIONS

	Operation & Maintenance	Capital Outlay	Total
General Government			
Administration	$20,065.00	300.00	
Tax collection	1,080.00	-	
Borough buildings or offices	11,500.00	-	
Total	32,645.00	300.00	32,945.00
Protection to Persons & Property			
Police	78,915.00	6,920.00	
Fire	28,507.00	-	
Building regulation, planning and zoning	3,375.00	-	
Total	110,797.00	6,920.00	117,717.00
Health and Sanitation			
Board of Health	1,540.00	-	
Ash & rubbish collection & disposal	26,087.00	-	
Total	27,627.00	-	27,627.00
Highways			
Streets and bridges	33,490.00	69,550.00	
Street lighting	11,500.00	-	
Total	44,990.00	69,550.00	114,540.00
Recreation			
Parks and playgrounds	3,900.00	-	

	Operation & Maintenance	Capital Outlay	Total
Shade trees	750.00	-	
Swimming pools	19,350.00	-	
Other recreation	-	-	
Total	24,000.00	-	24,000.00
Miscellaneous			
Total	17,865.00	-	17,865.00
Total for Operation, Maint. & Capital Outlay	257,924.00	76,770.00	334,694.00

Debt Service	
Interest	
On temporary loans	1,200.00
On bonds or notes	10,860.00
Total interest (Paid directly from General Fund)	12,060.00
Principal	
Bonds and notes retired	11,000.00
Temporary loans	90,000.00
Total Principal (Paid directly from General Fd.)	101,000.00
Transfers to Sinking Fund	
For interest	-
For principal	6,000.00
Total Transfers to Sinking Fund	6,000.00
Total Debt Service	119,060.00
GRAND TOTAL APPROPRIATIONS-GENERAL OPERATING FUNDS	453,754.00

That any resolution or part of resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

I hereby certify that the foregoing resolution is a true and correct copy of the Resolution passed by the Borough Council this 9th day of March, A.D. 1964.

Thomas A. McClurken
Borough Secretary

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In order to provide income for the above budget the Finance Committee recommends the adoption of a tax ordinance setting the Borough Tax Rate at 15½ mills and the Fire Tax Rate of 1½ mills for the total tax rate of for all Borough purposes of 17 mills. A motion was made by Mr. Aherne, seconded by Mr. Reese, and approved by the Council to adopt the following tax ordinance for the year 1964.

ORDINANCE NO. 425

An Ordinance of the Borough of Hatboro, Commonwealth of Pennsylvania, fixing the tax rate for the fiscal year 1964.

Mr. Phillips, reporting for the Highway Committee advised that the Highway Committee recommends the authorizing of the taking of bids for the purchase of a new refuse collection truck. A motion was made by Mr. Phillips, seconded by Mr. Reese, and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 13, 1964 for the purchase of a new refuse collection truck.

Mayor Eaton reported that he had attended a meeting at the Crooked Billet Elementary School concerned with the Child Safety Program. Dr. Eaton reported that the authorities at the Crooked Billet School are endeavoring to develop the school area as a historical area and desire permission from the Borough to receive two iron cannons formerly located at the battle monument at York Road and Monument Avenue which are now stored at the Borough Maintenance Department. These cannons will be installed at the Crooked Billet School as a start in their historical program. It was agreed by Council to authorize that the cannon be turned over to the School Authorities. Mayor Eaton also commented on the good work of Officer Iatesta, the Chief and other officers of the police department on a successful program being carried out in connection with a Child Safety Program.

Mr. Henderson reported that an appeal has been filed to the awarding of $2875.00 to Mr. & Mrs. Murphy, 401 Warminster Road, by a Jury of View in the taking of ground with the dedication of Lycoming Avenue in 1955 for the purpose of allowing sanitary sewers to be installed. Mr. Henderson indicated that he will need the services of one or two real estate experts who will assist in the preparation of our case. Following a discussion, it was decided to defer legal action on this matter until Mr. Henderson prepares a summary of the case to be distributed to members of the Finance Committee with the thought in mind that negotiations may be carried on with Mr. & Mrs. Murphy possibly eliminating a court case in this matter.

Mr. Henderson indicated that in the Ivycrest Dairy Building complaint, he had written to the attorney representing the owner urging that action be taken immediately to board up the building. As noting has been done to date, Mr. Henderson was authorized to contact the court in this matter.

In order to fill a vacancy in the position of Councilman, a motion was made by Mr. Boileau, seconded by Mr. Reese, and approved by the Council to adopt the following resolution:

RESOLUTION

WHEREAS, a vacancy exists in the office of Councilman, due to the resignation of Frederick S. Groshens,

NOW THEREFORE BE IT RESOLVED, That Theodore Davis, a qualified resident of the Borough, be and he is hereby appointed Councilman of the Borough of Hatboro, to serve for the unexpired term of the former Councilman to December 31, 1965.

A motion was made by Mr. Phillips, seconded by Mrs. Newsome, and approved by the Council to elect Mr. George Reese to the position

of Vice President of Council.

Mayor Eaton administered the oath of office and loyalty oath to Mr. Theodore Davis and Mr. Davis assumed the office of Councilman.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
130	Neshaminy Constructors, Inc.	4,856.80
131	Neshaminy Constructors, Inc.	10,622.20
132	Philadelphia National Bank	1,523.81
134	Philadelphia National Bank	1,225.20
135	Bux-Mont Office Supply Co.	2.16
136	C & C Supply Co. Hatboro	3.00
137	C & C Motors, Inc.	1.55
138	The General Crushed Stone Co.	322.26
139	Galer & Hults, Inc.	31.81
140	Geo. H. Goodman	11.35
141	Heil Equipment Co. of Phila. Inc.	39.82
142	Wm. Hobensack's Sons	21.30
143	I. M. Jarrett	38.68
144	Keystone Hi-Way Traffic Equipment Co.	317.33
145	Markovich Auto Parts	22.62
146	David Meyers, Inc.	109.95
147	ABC Auto Parts, Inc.	9.95
148	Salt Service, Inc.	47.80
149	R. L. Stott Co.	183.24
150	R. L. Stott Co.	162.88
151	Cameron's Sanitary Landfill, Inc.	186.00
152	J. Alvin Wolverton	16.00
153	Accounting Adjustment	
154	Howard F. Wampole	204.14
155	Taggart's Hardware	10.87
156	Trucksess Service Station	28.45
157	Charles Stoutenburgh, Sr.	41.67
158	Geo. J. Mayer Co.	44.54
159	Montgomery Publishing Co.	32.10
160	Lou's Sunoco Station	36.59
161	Kufen Electric Motors, Inc.	8.00
162	Hambrecht's Photo Shop	9.80
163	Erwin Printing, Inc.	23.00
164	ABC Auto Parts, Inc.	.24
165	Hatboro Lumber & Fuel Co.	1.60
166	Bux Mont Office Supply Co.	19.17
167	Hatfield Hosiery Co.	166.70
168	R. L. Stott Co.	89.93
169	Philadelphia Electric Co.	10.00
170	Philadelphia National Bank	545.15
171	Montgomery Publishing Co.	52.65
172	Henderson, Wetherill & O'Hey	3.00
173	Hatboro Boro Authority	579.02
174	L. M. G. Dangremond	25.00
175	Bux Mont Office Supply Co.	29.36
176	Reed T. Fretz	41.21

Vo.#	Vendor	Amount
177	Emerson Chemical Products Co.	18.75
178	Jamison & Carrell	.80
179	Hatboro-Horsham Joint School Board	11.85
180	General Industries, Inc.	950.00
181	Henderson, Wetherill & O'Hey	39.00
182	Henderson, Wetherill & O'Hey	90.00
183	R. L. Stott Company	232.53
184	Brooks Paint Stores, Inc.	4.35
185	Phila. Electric Co.	18.78
186	Bell Telephone Co. of Pa.	7.55
187	Enterprise Fire Co. #1 of Hatboro	1,150.00
188	Herkness, Peyton & Bishop, Inc.	907.00
189	Bell Telephone Co. of Penna.	115.70
190	Henderson, Wetherill, O'Hey	6.00
191	Montgomery Publishing Co.	6.50
192	Herkness, Peyton & Bishop, Inc.	76.00
193	Herkness, Peyton & Bishop, Inc.	3,225.19
194	Reading Company	2,572.37
195	Philadelphia Electric Co.	45.94
196	Philadelphia Electric Co.	909.53
197	Knox Henderson	125.00
198	Borough of Hatboro - General Fund	3,786.96

A motion was made by Mr. Reese, seconded by Mr. Boileau, and approved by the Council to adjourn the meeting, the hour being 9:31 P.M.

Thomas A. McClerkin
Secretary

March 25, 1964

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The purpose of the meeting to review the condition of the filter system of the swimming pool, review the membership rates for the pool operation for the year 1964 and to conduct any other business to come before the Council.

The meeting was called to order at 7:30 P.M. with the following present: Councilmen Davis, Morse, Phillips, Aherne, Boileau, Reese and Newsome; Mayor Eaton; Superintendent Staudh.

Mr. Reese, reporting for the Health, Park and Recreation Committee, advised that the filtering capacity of the swimming pool filter system has been reviewed and found to be inadequate by Mr. John F. Thornton, a swimming pool engineer. The Committee recommends that a letter of intent be issued to Mr. Thornton to authorize engineering services toward improving and altering the swimming pool filter system. Mr. Reese further pointed out that in 1963 over $3,000.00 was spent in repairs to the filter system including a replacement of almost all of the filter tubes. On March 10, 1964 when the filter tank was opened again for examination, it was found that seventy-one filter tubes had collapsed and that after using spare tubes in stock fifty-three new tubes would be required. The expenditures for materials alone would be approximately $1,600.00. Recognizing the constantly recurring repair needed to the filter system, Mr. Thornton was instructed to present a recommendation for improving the filter system. Mr. Thornton has recommended that the filter tank be replaced and that a new type filter with tubes of greater capacity in order that the minimum state requirement be exceeded. The recommended filter will be adequate to handle the addition of a new olympic diving pool if the deep end of the swimming pool is filled in to provide a water depth of four and a half or five feet. Mr. Reese further advised that the total cost for purchase of the filter is $3,225.00 with the labor to be performed by the maintenance department employees. It was also reported that the new filter is a stock item and that repair and replacement parts can be obtained promptly. In a further discussion, it was pointed out that the apparent cause of the failure of the present filter system is excessive filter pressure and possibly the infrequent back-wash between the filters which created a build up of pressure on the filter tubes. The manufacturer of the old filter system also advised that excessive chlorine in the water would also be a possible cause of the failure.

Concerning the financing of the improvement to the filter system, Mr. Reese recommended an increase of $5.00 per year on the family membership fee which would produce approximately $2,250.00 in added income. It was also pointed out that in purchasing major equipment in the highway department, there has been an approximate saving of $300.00.

A motion was made by Mr. Reese, seconded by Mrs. Newsome, and approved by the Council to authorize the purchase of a new filter for the swimming pool at a total cost of $3,225.00.

In connection with the change in membership rates to provide additional income, a motion was made by Mr. Reese, seconded by Mrs. Newsome, and approved by the Council to revise the membership rates for the 1964 season to the following figures: Family $40.00, late fee $45.00; Adults $20.00, late fee $22.50; Children $12.50, late fee $14.00.

A motion was made by Mr. Reese, seconded by Mr. Morse, and approved by the Council to adjourn the meeting the hour being 8 P.M.

Thomas A. McClurken
Secretary

April 13, 1964

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:40 P.M. by President Aherne with the following present: Councilmen Davis, Horse, Aherne, Boilean, Reese, Newsome; Mayor Eaton; Superintendent Stauch; Treasurer Thompson; Police Chief Dudbridge; Solicitor Henderson; Engineer Dangremond; forty residents and two press representatives.

The invocation was given by Mayor Eaton.

In accordance with advertising on March 12, 1964 and notices posted on the property by the Borough Superintendent, a zoning hearing was called to order by President Aherne to consider the application of Harold Epstein, Ronald Silverman and James W. Hughes, Jr., Phila., Pennsylvania for a change in zoning classification from AA-Residential and C-Residential Classification to S-Special Use District Classification of that portion of the Schneider-Smith property on the west side of north York Road between Summit Avenue and Home Road which lies south of the center line of the Pennypack Creek. The Secretary advised that notices were mailed to fifty residents living in the area of the property in question and that plans submitted by the applicant had been on file at the Borough Hall for review.

Mr. Giltinan, representing the applicants, advised that the proposal being presented by the develop calls for the construction of 156 family apartment units on a parcel of ground which could accommodate 224 units in accordance with the requirements of Ordinance No. 412. He further pointed out that the allowable building coverage under the ordinance is 84,000 square feet, whereas, the actual ground covered by the buildings will be 54,000 square feet. He further pointed out that there will be parking spaces provided for 234 cars computed at 1½ spaces per family unit in accordance with the ordinance. It was further stated that the code requirement of 30% planted area amounting to 100,000 square feet would be exceeded as the plans indicated a planted area of 180,000 square feet. It was further stated that screening would be provided along the south side of the property and that all parking would be on the north side of the buildings. In discussing the possible uses of this property, Mr. Giltinan pointed out that it would be possible to construct 15 single family dwellings at a cost of approximately $30,000.00 each which would provide taxes of $10,200.00 to the Borough. The proposal of the developer is to construct apartment units at a cost of $1,300,000.00 which can produce tax income of $24,300.00 to the Borough. It was further stated by the applicant that according to apartment house surveys the average child population per apartment unit is ½ child. He further stated that there would be no municipal services required for garbage and trash, street maintenance, or cleaning as all of this is to be taken care of by the developer. It was also pointed out by Mr. Giltinan that the buildings would be fifty feet apart.

Mr. Phillips entered the Council meeting at this point.

There were questions from the audience concerning parking spaces, driveway width, swimming pool location and size, entrance sizes, flooding conditions, fencing around the apartment area, and supervision of swimming pool. These questions were answered by the developer. Mr. Shields of Bright Road cited the average child population and the anticipated cost of providing school facilities for the children. Mr. Haigler discussed the school problem in apartments as a constant cost, whereas the school population in residential homes is on a one time basis only. In response to a question from Mr. Shields, concerning the actual cost factors on school cost, Mr. Epstein indicated that the Fels Institute of the University of Pennsylvania has after extensive studies, stated that apartment uses of ground are the best tax return for the local community. Mr. Coleman of Monument Avenue cited the increase in traffic on Broad Street and Monument Avenue and questioned if improvement of the street surface would be required due to the great increase in traffic. Mr. Weand, 35 Bright Road, questioned the present rate of occupancy in apartment houses in the Borough, and cited that the saturation point may have arrived on apartment construction. Mrs. Dickie of Monument Avenue also pointed out the saturation point of apartments in Hatboro and listed those already in use as not being profitably filled, and that she believed that Hatboro had already enough apartment houses constructed. She also indicated the loss of green area in the Borough with the added apartment house construction project. Mr. Aherne questioned Mr. Epstein on his investment of the apartments and the financial feasibility of his project. Mr. Epstein indicated that the location of other apartments in the immediate area had encouraged his development and pointed out that he believed that a profitable operati n could be developed as his rent figure included all costs with no extras. Mr. Epstein further indicated that he intended to retain ownership of the property after completion. Mr. Aherne indicated that the Borough's concern over vacancies at this or any other apartment house projects in the Borough is a concern of the people of the Borough. Mr. Reading questioned the newspaper articles concerning the appointment of trustees for several apartment houses in Hatboro and asked who takes care of the buildings when the trustees take over. Mr. Reading also cited the lack of open area around various apartment houses. Mr. Grant, of 117 Broad Street, expressed his opinion that the schools of Hatboro are already overcrowded and questioned whether the schools could handle the burden of children if all of the apartments were completely filled in the Borough. Mrs. Dickie quoted from an un-named planner as to the added problems of apartments as they relate to schools, municipal services and cited that the communities of Southampton and Feasterville permit no apartments to be erected in their communities. Mr. Aherne called for comments from those in favor of the zoning change. There were none.

Mr. Aherne declared the zoning hearing ended and a motion was made by Mr. Aherne, seconded by Mr. Reese, and approved by the Council to refer the zoning petition to the Finance Committee for consideration and recommendation at the next Council meeting.

There was a ten minute recess from the Council meeting at this time.

The Council meeting was reconvened at 8:50 P. M.

Treasurer Thompson presented the Treasurer's Report indicating a bank balance at March 31, 1964 of $16,178.84. Mr. Thompson reviewed the financial needs of the Borough in future borrowing and reported on balances in various funds. A motion was made by Mr. Reese, seconded by Mrs. Newmore, and approved by the Council to accept the Treasurer's Report.

The minutes of the Council meeting of March 9 and March 25, 1964 were reviewed. A motion was made by Mr. Morue, seconded by Mr. Phillips, and approved by the Council to accept the minutes as presented.

In accordance with advertising, bids were opened and publicly read by the Secretary covering the purchase of a new 16 cubic yard refuse collection body and truck as follows:

BIDS OPENED ON APRIL 13, 1964

CHASSIS AND CAB ONLY

Bidder	F.O.B. Factory	F.O.B. Texas	F.O.B. Wisconsin	F.O.B. Hatboro	Delivery
I.M.Jarrett-Dodge	2,710.00	2,845.00	2,768.00	2,785.00	40 Days
R. A. Barr-Ford	2,780.75	-	-	2,852.00	21 Days
G.Stockburger-Chev.	-	3,036.36	2,938.36	2,946.11	30 Days
Suburban Trk.-Inter.	3,093.30	3,261.10	3,178.71	3,193.30	28 Days
Lafferty Chevrolet	3,270.44	3,397.94	3,332.69	3,340.19	45 Days

REFUSE COLLECTION TRUCK BODY

Bidder	F. O. B. Factory	F. O. B. Hatboro
Road Machinery, Inc. M-B Pack King	3,960.00	4,260.00
Scioscia Hyd-Pak Sales Hobbs Hyd-Pak	3,955.00	4,280.00

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A motion was made by Mr. Phillips, seconded by Mr. Boileau, and approved by the Council to refer the above bids to the Highway Committee for review and recommendation.

Mr. Phillips advised that one of the highway projects for this year is the repairing and resurfacing of Lehman Avenue from Chester Avenue east to the driveway of the Acme Store on east Lehman Avenue. A motion was made by Mr. Phillips, seconded by Mr. Reese, and approved by the Council to authorize Engineer Dangremond to prepare specifications and bidding sheets for the Lehman Avenue project.

Mr. Boileau, reporting for the Public Safety Committee, advised that Mr. Arthur Bready, co-owner of the Ivycrest Dairy Building on Summit Avenue, is present at this meeting to discuss the building problem. Mr. Bready indicated that over the past several years, children have been breaking into the building even though he has twice retained a carpenter to completely board up the building and make in accessible to children. Since it has been broken open again after the second closing, efforts have been made to keep the building safe and to remove all hazardous hanging materials. Mr. Bready explained his problem that several years ago, the property was changed from industrial zoning to residential zoning and with such residential zoning it is probably not saleable. He would prefer that Council give consideration to a change of zoning to limited industrial as he had two contacts recently for light industrial uses. Mr. Boileau questioned concerning what possible use could be made of the existing building. Mr. Bready objected to the tearing down of the walls, as he believes they are useful at the present time with the addition of a new roof. Mr. Boileau explained that the existing court order requires that the building be closed up and kept that way. Mr. Bready indicated that such action is practically impossible as children accept it as a challenge to break open the building every time it is closed. Chief Dudbridge reported that portions of the tin roof are a hazard in windy weather. In answer to a question as to what the Borough requires be done at this time, Mr. Henderson indicated that the court action required that the building be kept closed. Mr. Aherne recommended that Mr. Bready submit an application for his zoning change to light industrial so that it can be considered by the Council. Mayor Eaton recommended that it might be possible to remove the roof which is apparently the main cause of concern to the safety of children. Mr. Bready indicated that he will file a zoning change application and remove all loose building materials, timber or loose roof sections that may be hazardous. Mr. Davis indicated that the remaining walls be checked for safety.

Mr. Boileau indicated that a draft of an abandoned car ordinance has been received from Solicitor Henderson and distributed to Councilmen tonight. It was agreed that the ordinance would be referred to the Public Safety Committee for consideration and recommendation at the next meeting.

Mr. Boileau indicated that his committee recommends deferring action on the purchase of additional twenty-five cent all-day parking meters for the Moreland Avenue Parking Lot. A review of income over the past two years indicates that such an addition may not be required.

Mr. Boileau indicated that his committee is conducting a survey of commuter parking in the vicinity of the railroad station and that Mr. John Bailey, Secretary of the SEPACT group will attend the next meeting of the Public Safety Committee to discuss problems in this connection.

Mr. Boileau indicated that a revision to the Police Pension Ordinance has been recommended by the Internal Revenue Service to our pension consultants. The Secretary advised that the wording of the amendment has been checked and it is found that the purchase of the death benefits for the police officers refers only to those who are insurable. By the inclusion of this clause, the pension fund incurs no liability for death benefits for those who can not be covered by insurance. A motion was made by Mr. Boileau, seconded by Mr. Phillips, and approved by the Council to adopt the following ordinance containing an amendment to the Police Pension Ordinance No. 308 as required by the Internal Revenue Service.

ORDINANCE

Mr. Boileau reported that his committee has given consideration to a change of assignment of the park guards to the Police Chief instead of to the Borough Superintendent. A motion was made by Mr. Reese, seconded by Mrs. Newsome, and approved by the Council to indicate that park guards serving in the Hathorn Memorial Park will report to and be responsible to the Chief of Police.

Mr. Boileau indicated that the Police Civil Service Commission plans to hold an examination to establish an eligibility list for the Police Department on April 24, 1964. He reported that twenty-six applications have been taken out to date.

Mr. Reese, reporting for the Health, Park and Recreation Committee, indicated that the new pump and motor for the swimming pool filter system has been delivered today. The new filter recommended by Mr. Thornton has been ordered. The Borough Superintendent reports that the walls and bottom of the swimming pool are now being cleaned in preparation for painting and other maintenance work at the pool is progressing. In this connection, Mr. Reese reported that in the March meeting an agreement for engineering services had been received from John F. Thornton Associates and that the agreement calls for a payment of $700.00 on signing of the agreement with the balance of $500.00 to be paid as work progresses. The agreement would cover engineering services for the changes to the filter system and the construction of the new diving pool. Due to the fact that definite consideration has not been given to the new diving pool, it is estimated that the top limit for engineering services for the filter and pump changes would amount approximately to $300.00. Mr. Reese indicated that his committee recommends the approval of an appropriation of $700.00 toward the signing of the engineering agreement. The agreement further calls for an additional payment of $300.00 on the letting of the contract for the construction of the new pool and the balance of $200.00 to be paid upon completion of all added work. The agreement does not call for daily inspections. Mr. Reese also indicated that the committee recommends the future installation of the diving pool. Foolowing a discussion concerning the engineering agreement from Thornton Associates, it was indicated that the agreement need not be signed at this time to allow completion of the pump and filter system changes and that the decision for the construction of a diving pool can be made at a later date. It was agreed that the contract should be tabled at this time.

There being a vacancy on the Park Board, a motion was made by Mr. Reese, seconded by Mrs. Newsome, and approved by the Council to appoint Mrs. Mildred S. Cashman, Corinthian Avenue, to serve on the Park Board with her term to expire December 31, 1968.

Mr. Reese indicated that he had received a letter from Mrs. Dugery urging that floridation be provided with the municipal water system. This letter will be referred to the committee for action.

Mr. Morse, reporting for the Public Works Committee, advised that the storm drainage contractor has submitted his invoice covering final payment for 100% of the project less the retainage provided in the contract. Following a discussion in which it was pointed out that property owners involved with the drainage system should be contacted as to their satisfaction in connection with the work performed.

The engineer for the project will be contacted in this matter.

Mr. Morse advised that a verbal request had been received from the State Highway Department asking that a retaining wall be installed at the end of the storm drainage pipe from the rip-rap wall to the base of the bridge of the Lapp property. In a discussion, it was noted that the tendency for the stream to wash away the shoulder adjacent to the property is in no worse condition now than it was when the project was started and that with the installation of the pipe along side of the railroad, erosion should not be as serious a problem as it was in the past, it was decided that no action would be taken by the Council at this time.

Mrs. Newsome, reporting for the Public Relations Committee, urged that Councilmen give consideration to attending the April meeting of the Montgomery County Borough's Association to be held on April 23, 1964, as the subject to be covered will be public relations.

Mr. Aherne, reporting for the Finance Committee, advised that the sub-division application had been received at the March meeting from Mr. Histand for a property on the south side of Montgomery Avenue east of York Road. A report received from the Planning Commission indicated that they recommend approval of the sub-division plan. Mr. Phillips pointed out that the Chelten Glass Co. one of the tenants on the property involved in the sub-division, causes quite a disturbance to pedestrian traffic in that many of the automobiles involved in their business are parked over-hanging the sidewalk. It was agreed that this is a police matter and that the police department should be notified of this problem. A motion was made by Mr. Reese, seconded by Mr. Davis, to approve the sub-division plan of Howard Histand for the property on the south side of east Montgomery Avenue occupied by the Chelten Glass Co., Culligan Water Service and the office-apartment building. The vote on the motion was in favor: Councilmen Davis, Morse, Aherne, Reese, Boileau and Newsome; against Councilman Phillips.

The Secretary advised that the existing resolution covering temporary borrowing with the Philadelphia National Bank until real estate taxes are received will be exceeded before the next Council meeting. In this connection, a motion was made by Mr. Aherne, seconded by Mr. Boileau, and approved by the Council to adopt the following resolution setting temporary borrowing limit of $90,000 for the year 1964 as indicated in the Borough budget.

RESOLUTION

The Secretary read a letter of resignation from Mr. Donald Spoerl, a member of the Upper Moreland-Hatboro Joint Sewer Authority to be effective March 31, 1964, due to the fact that he has been re-assigned in his employment and due to the need of traveling will not be able to attend all meetings and give sufficient time to the problems of the authority. A motion was made by Mr. Aherne, seconded by Mr. Morse, and approved by the Council to accept the resignation with thanks.

Mr. Aherne again discussed the possible need of a Nominating Committee to procure replacement personnel for committees, commissions and boards. Mr. Aherne indicated that such a function could be made part of the Finance Committee's responsibility. Mayor Eaton agreed that such a committee or such work is a prominent need at this time. A motion was made by Mr. Aherne, seconded by Mrs. Newsome and approved by the Council to assign the function of a Nominating Committee to the Finance Committee.

The Secretary advised that the yearly audit report of the Borough books for 1963 has been received from the Auditors with copies distributed to all present at this meeting. A motion was made by Mr. Davis, seconded by Mr. Boileau, and approved by the Council to acknowledge receipt of the report and to accept it.

Mr. Aherne reported that due to the delay in receiving the legal description for the preparation of the ordinance for the change of zoning classification for the Gniewek property it had not been possible to prepare the ordinance prior to April 3, 1964. Upon preparation of the ordinance on this date, it was presented to Mayor Eaton for consideration. Mayor Eaton presented his comments on the ordinance as follows:

To the Members of Council:

Re: Rezoning Ordinance on Gniewek property.

This ordinance was sent to me on April 3rd for consideration. I have not acted on it prior to the end of the 30-day period after its passing. The matter will therefore have to be reconsidered by Council. I feel that perhaps you will be interested in my reasons for not acting prior to April 8.

I have made a careful study of the plan prepared by Architect Roode and submitted by the Eastgate Corp., whoever they are. Apart from being dimensionally inaccurate, as a careful examination of the legal description in the ordinance will disclose, I feel that certain possible deficiencies should be pointed out.

Among the "conditions" of the proposed ordinance is the provisions of screening of the area. Presumeably this means, I suppose, a row of trees or tall shrubs planted along the lines of the adjoining properties to the east and south. There is no provision for this in the property layout presented. Should there not be a strip of 5 to 10-foot width reserved along the east and south borders for this purpose? The plan shows parking spaces right up to the property line on both of these borders.

The 20-foot driveway behind the "Small Stores" on the south must serve as the service area for trucks delivering to these "Small Stores", as well as access to parking. Also, there is no rear access for supply trucks to the other group of "Small Stores" adjacent to the supermarket. The space is allocated to parking for 8 cars. I leave it to you as to whether, when a choice is required, the space will be used for trucks.

These conditions lead me to question the adequacy of 20-foot driveways to serve this double purpose.

The Roode drawing shows clearly that the imminent widening of County Line Road will take away some of parking spaces. That this widening is planned for is clearly shown by the legal property description which is divided into two parcels. Parcel A is the permanently buildable and developable area. Parcel B is the ground area that is contemplated as being taken for the widening of York Road and County Line Road. The likelihood that these actions by the State Highway Dept. may be a year or more in the future surely is no basis for permitting the developer to include this area in his calculations of developable ground area, and may very well give Council a proper basis to require that the development be limited to Parcel A, with the understanding that the developer may, if he wishes, use Parcel B as parking area over and above code requirements in the period before its being taken for road widening. I have heard it suggested that this would not be fair to the developer. I wonder if it is fair to the community to do otherwise. Developers will protest their interests, but only this Council and the Mayor can protect the community's broader interest.

The foregoing has been based upon the idea that the plan presented by the developer should be realistic. I believe truck handling space for the stores should not coincide with 20-foot wide parking driveways,and that the plan should provide separately for these two needs. I believe that space should be provided along the east and south borders for protective natural screening, and, finally, I believe that Parcel B of the description should not be considered as available for the retail development.

Now I would like to approach this matter more broadly and start by asking the question, "Is "R" Zoning desirable for this plot?

It has been said that the ground has its highest value if used in this way. In so far as a selling price is concerned, this is probably true, but is that of particular concern of Council? I think not, and believe the Council agrees. Our prime concern has to do, not with land values, but rather, with the broad welfare of our town and its citizens.

There is not the least doubt that this development as proposed will increase traffic on densely inhabited Madison Avenue. Is this in the Borough's interest? Will it not result in greater likelihood of traffic problems and accidents, possibly involving children? With the layout as presented, a great deal of the southbound traffic will return to York Road via Madison Ave., particularly at times when York Road is being heavily travelled. This troubles me.

Can the ground be developed as A and C residential as now zoned? I doubt that it can be developed as A residential without permitting 2-family homes, but believe that if this were permitted, it could be developed. Alternately, it surely could be developed as B residential using the type of housing in adjacent Mitchell Park or that recently built on Montgomery Ave. west of Penn St. My view is that the good of Hatboro might be better served in this way than by R. Zoning.

4-14-64

Council some three years ago considered a similar zoning request for this property. It was decided against and finally appealed to Court. The Judge agreed with the then Council that the area should be developed as residential and ruled R Zoning as not permissable.

It must be obvious that to rezone this area R is surely spot zoning, which should be permitted only when real hardship has been shown. Is there any real hardship caused by its present C and A Zoning?

Finally, I must point out that seven years ago, a group of civic minded men formed the H.C.C.A. We collected and contributed approximately $8,000 to the making of a survey of Hatboro's commercial needs by a competent Community Planning agency. That report was published in a special "Public Spitit" issue on October 24, 1957. Among its conslusions was the following: "The present York Road limits of the business area are bordered by natural boundaries, Pennypack Creek.....at the south end and the crest of the hill (at the Monument) at the north end.....and these boundaries should be maintained."

It is my opinion that this conclusion, painful as it may be to some owners of tracts on North York Road, is still a valid one.

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In response to Dr. Eaton's comments concerning the widening of York Road and County Line Road, Mr. Aherne indicated that such projects appear to be very indefinite at this time. Mayor Eaton also pointed out that twenty-three car spaces would be removed from the project if County Line Road was widened as indicated by preliminary plans. Concerning the comments of Dr. Eaton on the HCCA Development Survey presented several years ago, Mr. Aherne indicated that many buildings and new developments have occurred since that date which are in conflict with the proposed plan and therefore indicated that the use proposed by the plan for the Gniewek property as being out of date at this time. Following a discussion concerning various points in Dr. Eaton's comments, a motion was made by Mr. Aherne, seconded by Mr. Reese, and approved by the Council to reconsider the ordinance returned by Mayor Eaton without signature and objections as noted above and to re-adopt the ordinance as prepared. The vote on the motion was in favor: Councilmen Morse and Davis.

Mayor Eaton reported that vacancies on the Shade Tree Commission had been filled with the appointment of Mr. A. Harvey McCall of East Montgomery Avenue and Mr. Wilbur Krueger of H ome Road. It was indicated that Mr. John Porter the remaining member of the Shade Tree Commission would be contact concerning his activity on the board.

Mr. Dangremond reported that during his visits to the storm sewer project, he had noted that the Reading Company should be asked to clear out the ditch along the west side of Jacksonville Road north of Moreland Avenue as much rain water accumulates at this location which should be channeled into the storm sewer piping. He also recommended that black-top be installed in the area around the inlets for the storm drainage pipe on the west side of Jacksonville Road south of Montgomery Avenue.

The Secretary advised that a letter of resignation has been received from Mr. Charles Ashmore, a member of the Planning Commission who expects to be transferred from the Hatboro area in the near future. A motion was made by Mr. Reese, seconded by Mr. Morse, and approved by the Council to accept the resignation of Mr. Ashmore.

Mr. Reese presented a recommendation that the Finance Committee give consideration to an amendment to the zoning ordinance to add "research laboratories" as a permitted use in retail area as a special exception. Mr. Aherne indicated that the committee would consider this recommendation at its next meeting.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
199	Borough of Hatboro, General Fund	$4,690.00
200	Borough of Hatboro, General Fund	3,865.00
201	Philadelphia National Bank	75.00
202	Knox Henderson	225.00
203	Worstall Stationery Co.	38.50
204	Philadelphia Electric Co.	24.52
205	R. L. Stott, Co.	48.59
206	Alex Parry	75.00
207	American Society of Planning Officials	15.00
208	Bux Mont Office Supply Co.	7.56
209	Harry H. Barford	270.00
210	Samuel W. Clover	270.00
211	L. M. G. Dangremond	25.00
212	Chester DiLauro	270.00
213	Erwin Printing, Inc.	42.00
214	Herkness, Peyton, Bishop, Inc.	32.99
215	Hatboro Borough Authority	578.22
216	Hatboro Borough Authority	7.90
217	Clay C. Hess	5.00
218	Herkness, Peyton, Bishop, Inc.	202.50
219	Montgomery Publishing Company	32.80
220	UM-Hatboro Joint Sewer Authority	17.59
221	R. L. Stott Co.	50.53
222	U.M.-Hatboro Joint Sewer Authority	4.50
223	Wm. Speakman	3.25
224	Huntingdon Valley Landscaping	376.25
225	Hatboro Borough Authority	4.50
226	Hatboro-Horsham Joint School Board	10.96
227	Henderson, Wetherill & O'Hey	3.00
228	General Industries, Inc.	1,375.00
229	B. I. F. Industries	80.51
230	Empire Abrasive Equipment Corp.	137.20
231	National Chemsearch Corp.	69.30
232	Philadelphia Electric Co.	31.96
233	Pioneer Salt Company	62.00
234	Bux Mont Supply Co.	11.75
235	"Billy" The Speedometer Man	4.50
236	Bux Mont Secretarial Service	7.50
237	Noel Boghetti	20.00

Vo.#	Vendor	Amount
238	Bell Telephone Co. Of Pa.	7.55
239	Clock Tire Mart	37.02
240	C & C Motors, Inc.	8.30
241	Eagle Signal Division of the Gamewell Co.	139.50
242	Hatboro Boro Authority	550.00
243	Hambrecht Photo Shop	7.00
244	W. F. Keegan & Co.	27.00
245	Lafferty Chevrolet Co.	11.65
246	Lou's Sunoco Station	21.54
247	Montgomery Publishing Co.	32.25
248	Phila. Electric Co.	45.94
249	Ski's Gun & Tackle Shop	7.80
250	Charles Stoutenburgh	74.99
251	Trucksess Mobil Station	5.09
252	Worstall Stationery Co.	102.60
253	Al Wilson Pontiac, Inc.	8.95
254	A. B. C. Auto Parts, Inc.	10.80
255	Brooks Paint Stores, Inc.	29.19
256	Bell Telephone Co. of Penna.	118.97
257	Cameron Sanitary Landfill, Inc.	219.00
258	C & C Supply Co. Hatboro	35.37
259	Eureka Stone Quarry, Inc.	106.18
260	Edelen & Boyer Co.	50.00
261	Ed's Hardware	11.80
262	General Crushed Stone Co.	108.75
263	Grove Supply Inc.	1.85
264	Hatboro Hardware	15.62
265	I. M. Jarrett	5.55
266	Keystone Hi-Way Traffic Equip. Co.	191.10
267	Kelly Tire Service	74.08
268	Lafferty Chevrolet Company	4.50
269	David Meyers, Inc.	97.95
270	Madison Chemical Corp.	128.56
271	Mack Paving & Construction Co.	225.00
272	David Meyers, Inc.	3.20
273	E. S. McVaugh	11.50
274	Markovich Auto Parts	25.10
275	Philadelphia Electric Co.	909.53
276	Road Machinery, Inc.	63.50
277	R. L. Stott Co.	356.91
278	Taggarts Hardware	10.46
279	Taggarts Hardware	6.27
280	J. . Wolverton	60.00
281	Accounting Adjustment	
282	Commonwealth of Penna. Social Security	1,652.95
283	Internal Revenue Service	1,334.45
284	Commonwealth of Pa., Dept. of Health	10.00
285	Neshaminy Constructors, Inc.	23,815.69

A motion was made by Mr. Davis, seconded by Mr. Phillips, to adjourn the meeting the hour being 10:55 P.M.

"Resolutions" and Ordinances as designated on page 183.

RESOLUTION

RESOLVED, that the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from Philadelphia National Bank an amount or amounts not to exceed in the aggregate $90,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payableon demand and bearing interest at 4½ per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

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ORDINANCE NO. 427

An Ordinance amending Ordinance No. 308, establishing a municipal police p ension fund, amendment to prescribe the amount of death benefits.

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Thomas A McQuban
Secretary

4-13-64

May 11, 1964

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:35 P.M. by President Aherne with the following present: Councilmen Davis, Phillips, Morse, Aherne, Boileau, Reese and Newsome; Mayor Heim, Treasurer Thompson, Solicitor Henderson, Engineer Dangremond, Borough Superintendent Strauch, Police Chief Dudbridge, fifteen residents and two press representatives.

The invocation was given by Mr. McClurken.

In accordance with advertising on March 19, 1964 and notices posted on the property, the Borough Council conducted a zoning hearing to consider the petition of Crooked Billet Apartments, Inc., Frank Lang, President, for a change in zoning classification of the two acre parcel of ground on the east side of North York Road, 350 feet north of Madison Avenue from C-Residential to R-Retail Classification. Noting that the petitioners were not present at the meeting at this time, the zoning hearing was deferred until later in the meeting.

Mr. Aherne, reporting for the Finance Committee, advised that his committee had held a meeting to give consideration to the Epstein-Schneider Zoning Petition on which a hearing was conducted at the April Council meeting and that many residents were present to express their views on the change in zoning requested. Mr. Aherne indicated that his committee has not arrived at a point to give a recommendation to Council for either approval or denial of the petition. A motion was made by Mr. Aherne, seconded by Mr. Boileau and approved by the Council to continue the petition of Harold Epstein and others for the Schneider property until the next meeting.

Treasurer Thompson presented the treasurer's report indicating a starting balance at January 1, 1964 of $25,275.66, receipts to April 30th of $112,132.38, disbursements to April 30th of $135,176.37, leaving a balance at April 30, 1964 of $2,231.67. Mr. Thompson also reviewed the escrow funds and invested bond funds. A motion was made by Mr. Reese, seconded by Mr. Morse and approved by the Council to accept the above treasurer's report.

The minutes of the Council Meeting of April 13, 1964 were presented for review and approval. A motion was made by Mr. Morse, seconded by Mr. Davis and approved by the Council to accept the minutes as presented.

Mr. Phillips, reporting for the Highway Committee, advised that specifications are being prepared for the rebuilding of Lehman Avenue and that the opening of bids should be authorized. A motion was made by Mr. Phillips, seconded by Mr. Morse and approved by the Council to authorize the Secretary to advertise for the opening of bids for the reconstruction of Lehman Avenue from Chester Avenue, east to Park Avenue with bids to be opened on June 8, 1964.

In accordance with bids received at the April meeting, Mr. Phillips presented a recommendation that contracts be awarded to I.M. Jarrett & Son for the purchase of a chassis and cab and to Road

Machinery, Inc., Devon, Pa. for the purchase of a refuse collection body. A motion was made by Mr. Phillips, seconded by Mr. Reese and approved by the Council to award the bid for the purchase of a chassis and cab from IM Jarrett & Son, Hatboro, Pa. at a total cost of [illegible] F.O.B. New Holstein, Wisconsin and to award a contract to Road Machinery, Inc., Devon, Pa. for the purchase of a 16 cubic year refuse collection body, mounted on the chassis to be furnished by the Borough at a price of $4260.00 delivered to Hatboro.

Mr. Boileau, reporting for the Public Safety Committee, advised that his committee had given consideration to complaints concerning the condition of the Ivycrest Dairy Building. An inspection made by Chief Dudbridge indicated that nothing has been done by the owner since last Council Meeting. It was agreed by Borough Council that Solicitor Henderson should proceed to take action through the court to assure compliance with the Court Order of several years ago. Mr. Boileau reported that Mr. John Bailey, Secretary of Sepact, had been present at the Public Safety Committee Meeting and had explained in detail the results of a survey taken on the commuter trains from Hatboro and plans of his group for the extending of commuter train service north to Street Road. Efforts are continuing to be made by the Sepact group to obtain parking rights in the vicinity of the Fulmor and Hatboro Stations to provide off-street commuter parking to relieve the burden of commuter parking now on the streets of Hatboro in the vicinity of the train station.

Mr. Boileau reported that the Police Civil Service Commission has completed their examination to create an eligibility list for appointees to the Police Department and that the list will be held available for use within the next year.

Mr. Boileau reported that his committee had given consideration to the adoption of an "abandoned car" ordinance. Copies from an ordinance had been received from Solicitor Henderson at the previous meeting and have been reviewed in detail at the committee meeting. In a discussion of the ordinance it was indicated that it is very difficult to exactly define an "abandoned car". The main purpose of the adoption of the ordinance is to provide a tool for the Chief of Police to take action in cases where needed. Disgression, as to the use of the ordinance in difficult cases will be used by the Chief of Police. A motion was made by Mr. Boileau, seconded by Mr. Phillips and approved by the Council to adopt the following ordinance with reference to abandoned cars in the Borough of Hatboro.

ORDINANCE

An Ordinance declaring the abandonment of vehicles within the Borough of Hatboro, Montgomery County, Pennsylvania, either upon private or public property or highways as nuisances and providing for their removal, penalties and collection of the same.

Mr. Reese, reporting for the Health, Recreation and Park Committee, advised that Mr. Stauch has indicated that work is progressing on schedule in getting the pool ready for the 1964 season. A promised delivery date of May 15, 1964 has been set by the manufacturer of the new filter, and it is hoped that the filter

will be received in time so that installation can be made to permit opening of the pool on May 30, 1964. The Pool Board has reported that if any delay is encountered in the receipt and installation of the new filters, reconsideration may be required of the opening date.

Mr. Reese reported that he had received a complaint concerning rubbish, litter and weeds on the rear of the property at the south-west corner of York and Monument Avenue. He advised that his committee will investigate the complaint and see that the property owner is contacted.

Mr. Morse, reporting for the Public Works Committee, advised that an invoice has been received from Neshaminy Constructors, Inc., approved by General Industries, Inc., which would reduce the retainage amount on the north-east section of the storm sewer project from 10% to 2%. The effect of this action would reduce the retainage on the complete project to 2%. Following a discussion in which it was noted that there are many items to be corrected by the contractor in accordance with a letter received from General Industries, Inc. several weeks ago, it was decided that no action would be taken on the invoice at hand and that no further payments would be made until final inspection has been completed and all items completed to the satisfaction of the project engineer and the Borough Council. The effect of this action will be to continue the retention of approximately $4800.00 on the contract.

Mr. Morse also indicated that he had received another letter from the Loller Building Committee indicating that they urge that action be taken to have the building painted, to start second floor repairs and to have the fire escape put into useable condition. The committee has reported that the building is now being extensively used and that the second floor should be made available for use. Mr. Phillips, a member of the committee, indicated that a joint meeting will be arranged between the Loller Committee and the Public Works Committee to work out an improvement program based on the balance in the bond fund available for major alterations.

Mrs. Newsome, reporting for the Public Relations Committee, advised that weekly news releases are being given to the newspapers by her committee concerning the work of the Council and its' committees.

Noting that Mr. Lang representing Crooked Billet Apartments, had entered the meeting, Mr. Aherne directed that the zoning hearing for the petition be commenced. Mr. Lang indicated that he has had a firm offer from a banking institution and several inquiries from chain stores of national size who would consider locating their buildings on his property. Mr. Aherne indicated that the application filed by Mr. Lang stated no definite use and that the Borough Council usually asks for a definite use relevant to the surrounding residential area. Mr. Aherne recommended that action be deferred on the hearing until more information is filed by the developer. A motion was made by Mr. Aherne, seconded by Mrs. Newsome and approved by the Council to continue the hearing on the petition of Crooked Billet Apartments, Inc. until more details are filed by the applicant. Noting that several neighbors of the property expressed interest in the application, it was agreed that notices would be sent to advise the continuation of this hearing.

Mr. Aherne indicated that an application for a sub-division of the property owned by W. Lewis Rockwell, presently occupied by the United States Post Office at 14 North York Road, had been received at a previous meeting and referred to the Planning Commission for recommendation. Mr. Aherne further pointed out that despite the requirement of our zoning ordinance, that sub-divisions should be considered and approved before a sale of the property is made, settlement had been made for the purchase of the rear portion of the Post Office property by Bell Telephone Company on February 26, 1964, several weeks prior to the filing of the application for a subdivision approval. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to refer the sub-division application to the Finance Committee for further consideration.

Mr. Aherne indicated that the attorney for Neshaminy Constructors, Inc. has requested that a meeting be arranged between the contractor and the Council to negotiate claims made by the contractor for extra payment due to delays in construction at Byberry Avenue and Moreland Avenue. It was agreed that the Finance Committee would check dates and select a meeting date within a few weeks.

The Secretary advised that a petition has been received from Ivycrest Guernsey Dairies, Inc. requesting a change of zoning classification from Class "A" and "B" Residential to Light Industrial classification for the five building lots Nos. 119, 120, 121, 133 and 134 on Summit Avenue, south side at Jefferson Avenue. A motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to adopt the following resolution setting a hearing date of June 8, 1964 at 7:30 P.M. as the time for holding a zoning hearing for the petition.

RESOLUTION

RESOLVED, that the Borough Council of the Borough of Hatboro conduct a public hearing on June 8, 1964 at 7:30 P.M. to consider the petition of Ivycrest Guernsey Dairies, Inc., South Side Summit Avenue, between Jefferson and Springdale Avenues for a change in Zoning Classification for lot numbers 119, 120, 121, 133 and 134 from A and B Residential to LI - Limited Industrial Classification.

Mr. Aherne presented a recommendation from the Finance Committee that a hearing be conducted to consider an amendment to the Zoning Ordinance to add "research laboratories" as a permitted use in the retail zone as a special exception. A motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to adopt the following resolution, setting a hearing date of June 8, 1964 at 7:30 P.M. as the time for considering the above proposed change to the zoning ordinance.

RESOLUTION

RESOLVED, that the Borough Council of the Borough of Hatboro conduct a public hearing on June 8, 1964 at 7:30 P.M. to consider the recommendation of the Finance Committee of Borough Council to amend Article #11 Section 1101-N to add as a permitted use when authorized as a special exception the use of "Research Laboratory."

Mayor Eaton reported that he had received a petition from several residents of East Monument and South Montgomery Avenues concerning a strom water drain problem immediately upstream from the terminus of the recently completed storm drainage project. The petition was signed by six residents who met with the Mayor on Wednesday, May 6, 1964. Mayor Eaton indicated that after hearing the complaints and visiting the site, he believed that the area needs attention. He recommended that the Borough Engineer make a survey of the area between Tanner Avenue and Montgomery Avenue along Wood Street to determine the problem and recommend a solution. Mayor Eaton also indicated that this problem is not unique to this immediate area as there are many locations in Hatboro where there are similiar storm sewer problems.

Mayor Eaton reported that Hatboro is observing National Police Week from May 11 to May 16, 1964 with an open house being conducted in the Police Department on Saturday, May 16. He reported that there will be a display of "tools" collected by police on display at a York Road store and that plans have been made to receive the public during the day on Saturday and to explain the operation of the Police Department.

Engineer Dangremond reported that he has almost completed the preparation of specifications and bidding sheets for the rebuilding of Lehman Avenue and that he expects that everything will be ready to proceed with advertising on May 21 and May 28, 1964.

In connection with the storm drainage problem pointed out by Mayor Eaton, Engineer Dangremond indicated that several years ago he had prepared an engineering survey for Mr. Mahnke in which he indicated that a 42 inch pipe be installed beyond the newly constructed sewer system to take care of storm water in the north-east area. Mr. Aherne indicated that the Public Works Committee will give consideration to the problem.

Mr. Boileau introduced Mr. Arthur Loeben, Chairman of the Montgomery Planning Commission, who discussed in detail the efforts being made by the Sepact Organization, the Montgomery County Planning Commission and other groups in relation to the commuter parking problem in Hatboro and other commuter train station communities. Mr. Loeben indicated that the ultimate solution, with no regard to the financial problem, would be the extension of the Reading Commuter service to Street Road where a greater area is available for the development of commuter parking. He urged that no further parking bans be put into effect on Borough Streets in the immediate area of the train station until new legislation now pending in Congress can be completed. It is quite possible with this new legislation, funds may be available which may permit development of an extension of a commuter service.

He also indicated that this group is working on a combined bus-train program to bring commuters to suburban train stations on existing bus lines thereby eliminating much of the vehicular traffic.

Mayor Eaton introduced Mr. A. Harvey McCall of East Montgomery Avenue, a new member of the shade tree commission, who urged that parking on Montgomery Avenue, east of Jacksonville Road, be reviewed with consideration to be given to the residents due to the density of the parking. He also cited the water problem on Wood Street, adjacent to his property, which was discussed in detail above.

The following vouchers were presented and approved by the Council:

Vo.	Vendor	Amount
293	ABC Auto Parts, Inc.	1.25
294	Brooks Paint Stores, Inc.	85.75
295	C & C Supply Co. Hatboro	22.20
296	Cameron's Sanitary Landfill, Inc.	219.00
297	Eureka Stone Quarry, Inc.	75.19
298	Edison Furniture Store	45.00
299	Ed's Hardware	1.32
300	Grove Supply, Inc.	2.40
301	George H. Goodman	10.50
302	Hatboro Hardware	49.01
303	Hatboro Lumber & Fuel	23.36
304	Wm. Hobensack's Sons	16.21
305	Homelite	2.83
306	Jack Hoover	28.30
307	Heil Equipment Co. of Phila.	44.77
308	I.M. Jarrett	71.11
309	Keystone Hi-Way Traffic Equip.	253.20
310	Koontz Equip. Corp.	73.90
311	Markovich Auto Parts	3.10
312	R. M. Newcomb Co.	5.00
313	Service Supply Corp.	22.32
314	Taggarts Hardware	7.55
315	Tidewater Oil Co.	311.71
316	Union Canvas Goods Co.	43.65
317	Wise Distributing Co.	19.44
318	J. Alvin Wolverton	37.50
374	R. L. Stott Company	203.60
375	Phila. Electric Co.	909.53
319	Fred Krauskopf & Assoc.	29.45
320	Raymond C. Green & Co.	135.87
321	Fred Krauskopf & Assoc.	1,222.75
322	M & C Sports Center	319.00
323	Phila. Elec. Co.	18.78
324	Edison Furniture Store	15.00
325	P.S. Stauffer & Sons, Inc.	15.00
326	Madison Chemical Corp.	31.60

Vo.	Vendor	Amount
327	Bux Mont Office Supply Co.	6.84
328	R. L. Stott Co.	84.59
329	Henderson, Wetherill & O'Hey	[illegible]
330	Hatboro-Horsham Joint School	11.63
[illegible]	Neshminy Constructors, Inc. (Cancelled)	1,892.84
[illegible]	ABC Auto Parts, Inc.	14.15
[illegible]	Bell Tel. Co. of Pa.	7.55
[illegible]	The Intelligencer Co.	57.00
[illegible]	Erwin Printing, Inc.	49.00
[illegible]	Enterprise Fire Co.	780.33
[illegible]	Child Safety Council, Inc.	16.00
[illegible]	C & C Motors, Inc.	19.25
[illegible]	Handschuh	15.00
356	Jamison & Carrell	7.95
[illegible]	W. F. Keegan & Co.	16.08
[illegible]	Fred Krauskopf & Assoc.	71.50
[illegible]	Lou's Sunoco Station	4.50
360	Martingale Paper Co.	10.00
361	Montgomery Publishing Co..	44.68
362	Treasurer, Montgomery County	31.92
363	Perkasie Uniform Co.	15.43
364	Phila. Elec. Co,	15.94
365	Stockburger Chevrolet, Inc.	1,597.86
366	Trucksess Mobil Station	6.67
367	Weaver's Card & Gift Shop	2.50
370	Bux Mont Secretarial Service	20.00
371	Bux Mont Office Supply Co.	2.79
372	Phila. Speedometer Co.	5.15
373	Robert Berlin, Inc.	28.31
333	Harry Barford	15.00
334	Bell Tel. Co. of P[illegible].	115.25
335	L.M.G. Dangremond	25.00
336	The Intelligencer Co.	12.50
337	Montgomery Publishing Co.	69.75
338	Montgomery Publishing Co.	14.10
339	Phila. Electric Co.	14.00
340	Postmaster Hatboro	25.00
341	Postmaster Hatboro	120.20
342	R. L. Stott Co.	39.79
343	Stack Sales Corp.	12.81
344	Standard Duplicating Machines	5.75
345	T. A. McClurken	99.28
346	Phila. National Bank	1,595.90
347	Charles Stoutenburgh, Sr.	50.00
348	Knox Henderson	150.00
349	Industrial Valley Bank	45.00
369	Phila. National Bank	140.57
370	Bux Mont Secretarial Service	20.00
371	BuxMont Office Supply Co.	2.79
372	Phila. Speedometer Co.	5.15

Vo.	Vendor	Amount
373	Robert Berlin, Inc.	28.31
374	R. L. Stott Company	203.60
375	Phila. Elec. Company	909.53
376	Accounting Adjustment	320.88
377	Phila. Nat'l. Bank	13,000.00

A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to adjourn the meeting; the hour being 8:55 P.M.

Theresa B. McClinton

SECRETARY

June 8, 1964

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 7:30 P.M. by President Aherne with the following present: Councilmen Davis, Morse, Aherne, Boileau, Reese, Newsome, Mayor Eaton, Solicitor Keener, Superintendent Stauch, Engineer Dangremond, Treasurer Thompson, twenty residents and two press representatives.

The invocation was given by Mayor Eaton.

In accordance with advertising on May 21, 1964 and notices posted on the property, the Borough Council called to order a Zoning Hearing for the petition of Ivycrest Guernsey Dairies, Inc., south side Summit Avenue, between Jefferson and Springdale Avenues, for a change in zoning classification for lot numbers 119, 120, 121, 133 and 134 from A and B Residential to LI - Limited Industrial classification. The petition was read by the Secretary and plot plans prepared by a Registered Engineer were distributed to the Councilmen. Mr. Arthur Bready, President of the Ivycrest Guernsey Dairies, Inc., reviewed the prior uses of the building and indicated that the zoning prior to 1955 was Industrial Classification. He indicated that in his opinion, that if the property could be offered for sale with a zoning classification of Limited Industrial, he believed that it could be sold. Mr. Bready also indicated that he has at this time no definite offer for a positive use of the property so that he cannot indicate what type of building would be constructed if the zoning is changed.

Mr. Aherne called on members of the audience for their testimony opposing the petition. Mr. Dugery, 399 Springdale Ave., indicated that he had a mild objection to the zoning change as the property covered by the petition is the only non-industrial property adjoining his own property which is zoned Heavy Industrial. He indicated that it would not pay him to remove his house and make an industrial use of his property. Mr. Dugery further indicated that if the Ivycrest property is divided into small lots, he believed that many small noisy shops would be moving in. He believes that many others would object to the change in zoning due to the increase in traffic.

In answer to a question by Mr. Aherne whether Mr. Dugery's property was zoned Heavy Industrial when he purchased it, Mr. Dugery indicated that it was. Mr. Charles Kaiser, 400 Springdale Avenue, presented his objection to the zoning change due to the increase in traffic and to the possible spread of industrial uses in other open areas adjoining the property in question. Mrs. Newsome, after reading the petition of Ivycrest, indicated her understanding the reason for the petition, but noted that her original request was for Ivycrest to remove the hazardous parts of the structure and to close up the openings in the building. All of these requests were in line with a Court Order of several years ago. Mr. Dugery questioned whether Council will determine the ultimate use of the property; and Mr. Aherne indicated that such was not the policy of Council to do so, but that if plans could be indicated at this time, it would make the decision much easier.

Mr. John Burke, 436 Jefferson Avenue, recalled that there had been a fire in the Ivycrest building seven years ago and an order had been issued by the Council to have it torn down. He indicated his opposition to the change in zoning to Industrial classification. Mr. Aherne explained the Court Order of two years ago and the efforts put forth by the Borough to have the Court Order fullfilled.

Mr. Wilding, of Tanner and Jefferson Avenues, cited a prior petition for a change of zoning on a nearby property and indicated his opposition to the Industrial use of the property. He also recalled an exception granted some years ago for the plant on Springdale Ave. which is within 100 feet of his property, and suggested that due to the noise from the usual industrial uses that the line for the end of the Industrial zoning be held at the rear of the Heat Treat Plant.

Mrs. Gift, 475 Springdale Avenue, questioned concerning the construction of street and storm sewers in the area and Mr. Aherne indicated that thought is being given by the Council at this time as to the possibility of street construction and the installation of storm drainage piping in some streets in this area.

Mr. Phillips entered the meeting at this point.

Mr. Powell, of 375 Springdale Avenue, indicated that he is a property owner and represents other business property owners on the block of Springdale Avenue between Summit Avenue and Tanner Avenue, and presented his objection to a street not being constructed between Tanner Avenue and Summit Avenue. He cited the need for street construction when buildings are constructed. He also presented a request on behalf of the property owners on Springdale Avenue between Tanner and Summit Avenues for the construction of the street.

Mr. Fischer, 439 Jefferson Avenue, presented his opposition to the change in zoning due to the increase in traffic and indicated his opinion in favor of the recreational use of the property in question. Mr. Bready, the petitioner, admitted that with the change to industrial zoning, traffic would probably increase; but believed that it would be at a minimum as the traffic at the present time to the Industrial plants adjacent to Mr. Powell's is probably ten cars a day. As far as keeping the property a green area, he indicated that he had no plan to run a park as he could not afford it. Mr. Bready also cited that Mr. Dugery lives in an Industrial area and that he cannot solve his problem for him. A motion was made by Mr. Boileau, seconded by Mr. Morse and approved by the Council to conclude the zoning hearing and to refer the petition to the Finance Committee for consideration at the next meeting.

In accordance with advertising of May 21, 1964, the Borough Council gave consideration to a recommendation of the Finance Committee to amend Article 11, Section 1101-N to add as a permitted use authorized as a special exception the use of "research laboratory" as an authorized use in the retail area when granted as a special exception by the zoning board of adjustment.

A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to adopt the following Ordinance:

ORDINANCE

AN ORDINANCE TO AMEND ORDINANCE #283 OF JUNE 6, 1955, KNOWN AS THE ZONING CODE OF HATBORO.

The minutes of the Council Meeting of May 11, 1964 were presented for review. A motion was made by Mr. Davis, seconded by Mr. Boileau and approved by the Council to accept and approve the minutes as submitted.

The treasurer's report was given by Mr. Thompson, indicating a balance on hand at May 31, 1964 of $6,128.45 with temporary tax anticipation loans to date of $44,000.00. The balance in the Storm Drainage Construction Fund Account at May 31, 1964 including time deposit investments was reported as $67,307.96. The balance in the State Road Fund Account at May 31, 1964 is $21,754.53 and Escrow Funds of $107.69.

A motion was made by Mr. Aherne, seconded by Mr. Boileau and approved by the Council to accept the above Treasurer's report.

Mr. Boileau, reporting for the Public Safety Committee, advised that Fire Chief Aiman had attended the committee meeting and discussed the necessity for the purchase of fire equipment for the Enterprise Fire Company. The proposals submitted will be considered and referred to the Finance Committee for financial consideration.

In accordance with advertising, bids were opened and publicly read by the Secretary covering the resurfacing of Lehman Ave. and Bank Street as follows:

Company	Resurfacing per sq. yd.	Crack Sealing per gallong	Excavation per yd.
Drum Construction Co. Telford, Penna.	.80	2.00	6.00
Miller & Sons Paving, Inc. Warminster, Penna.	1.15	1.75	7.00
Longsdorf, Inc. Elkins Park, Penna.	1.10	1.80	6.00
Asphalt Paving & Supply Co. Norristown, Penna.	.75	.50	6.50
P.S. Stauffer & Sons Willow Grove, Penna.	1.05	1.25	5.00
Rhoad Paving & Construction Co. Norristown, Penna.	.96	2.00	7.40
Union Paving Company Wynnewood, Penna.	.92	1.89	9.66

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to refer the above bids to the highway committee for consideration and recommendation at the next Council meeting.

Mr. Boileau, continuing his report for the Public Safety Committee advised that Fire Chief Aiman has checked parking at the rear of the Loller Building during evening hours and finds that even though signs have been erected, cars are parked which would obstruct prompt use of fire equipment in case of fire at the Loller Building. The Committee agreed that the Secretary would prepare notices to be posted in all of the building rooms of the Loller Building advising that following a notification period of 30 days, violation tickets would be issued by the Police Department if violations continued.

Mr. Boileau indicated that a letter has been received from the P. T. A. of the Crooked Billet Elementary School concerning numerous traffic problems involving children going to and from the Crooked Billet School. Copies of the letter have been given to committee members, the Mayor and the Chief of Police for review and consideration at the next Public Safety Committee Meeting.

Mr. Boileau also reported that in connection with the commuter parking problem, Mayor Eaton had talked to Mr. Lovatt, of the Vick Chemical Co., concerning the possibility of leasing a portion of the Vick property along Fulmor Avenue for development as a Commuter Parking lot. The Secretary will contact Mr. Loeben of Montgomery County Planning Commission and Mr. Bailey of SEPACT Group in order to arrange the meeting to have this possibility followed up.

Mr. Boileau presented a recommendation from the Public Safety Committee for the adoption of an ordinance containing parking restrictions for East Moreland and Montgomery Avenues, Byberry Avenue and Crescent Road. Several meetings of the committee have been devoted to consideration of the commuter parking problem on three of the above streets and it is hoped that such an ordinance will eliminate several hazardous situations.

A motion was made by Mr. Boileau, seconded by Mr. Phillips and approved by the Council to adopt the following ordinance containing traffic and parking restrictions for various streets:

O R D I N A N C E

ORDINANCE # 429
AMENDING ORDINANCE NO. 381
AN ORDINANCE PRESCRIBING TRAFFIC AND PARKING REGULATIONS AND PROVIDING PENALTIES FOR THEIR VIOLATION.

Mr. Phillips, reporting for the Highway Committee, advised that the committee recommends that the Borough Engineer be authorized to prepare specifications for a surface treatment project on various streets in the Borough. A motion was made by Mr. Phillips, seconded by Mr. Reese and approved by the Council to instruct Engineer Dangremond to prepare specifications and bidding documents for the surface treatment of various streets in the Borough in accordance with the schedule prepared for the 1964 Budget.

Mr. Phillips reported that he has received a letter from Mr. Wilmot Fleming, our representative in Harrisburg, concerning the required maintenance on York Road and the resurfacing of Jacksonville Road. Due to question raised by the State Highway Maintenance Engineers as to the necessity for resurfacing, additional efforts will have to be made to have the work done. Mr. Phillips indicated his committee will continue to work on this item.

Mr. Reese, reporting for the Health, Recreation and Parks Committee, advised that the swimming pool opened on schedule on Memorial Day, May 30, 1964. Even though there were problems in installing the new filter system and in preparing the chlorinator for proper operation. In this connection, Mr. Reese indicated that the purchase of a booster pump for the chlorinator was found necessary. A motion was made by Mr. Reese seconded by Mrs. Newsome and approved by the Council to approve an expenditure of $225.00 beyond the budgeted appropriation for the purchase of a booster pump for the chlorinator to provide for proper operation of the swimming pool.

Mr. Reese reported that total income from memberships sales to date amounts to approximately $16,500.00. This amount is to be compared with the total budgeted income for the season from both early and late memberships fees of $20,500. It is hoped and expected that additional sales will be made for memberships during the season to make up a good portion of the amount needed.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that four members from Hatboro had attended the May meeting of the Montgomery County Borough's Association at which time County Commissioner Parkhouse had addressed the organization concerning the new two year college and the new County Court House.

Mr. Morse, reporting for the Public Works Committee, indicated that estimate "number 8" for the storm water drainage project had been received from the project engineer recommending a reduction in the retained amount to 2% for the entire project. Following a discussion, a motion was made by Mr. Morse, seconded by Mr. Bosleau and approved by the Council to approve payment of estimate "number 8" in the amount of $1892.84 thereby leaving a balance due on the contract including extras of 2% of the total project.

Mr. Morse further reported that a meeting had been held in connection with further renovations of the Loller School Building. The Loller Building Committee has asked that the building be painted and that the fire escapes be repaired. In estimate prepared several years ago amounted to over $1500.00 for the fire escape work. Noting that there remains a balance of approximately $4,000.00 in the bond proceeds fund which was borrowed for the renovation of the Loller Building, a motion was made by Mr. Morse, seconded by Mr. Phillips, and approved by the Council to authorize the engineer to prepare specifications for painting the Loller Building and the repair of the fire escapes of the Loller Building.

Mr. Aherne, reporting for the Finance Committee, advised that in connection with the sub-division application for the Rothwell property presently occupied by the U. S. Post Office on York Road, north of Moreland Avenue, Mr. Rothwell had visited both the Secretary and himself to explain the procedure followed by Mr. Rothwell in selling the rear portion to the Bell Telephone Company prior to submitting an application to the Borough Council and Planning Commission for a sub-division approval.

A motion was made by Mr. Aherne, seconded by Mr. Boileau, and approved by the Council to approve the sub-division plan of Walter L. Rothwell for the property located at 12 North York Road.

Mr. Aherne reported that at the meeting of the Finance Committee the Secretary had advised that there were several Hatboro Business Concerns which had not procured the required Mercantile License for the year 1964. The Secretary had been instructed by the Committee to give one last final notice, and if payment was not received in due time the collection of the Mercantile Fees should be turned over to the Justice of the Peace and that a fine of $10.00 be added for a violation of the ordinance. The Secretary advised that five complaints have been filed with the Justice of the Peace for the collection.

Mr. Aherne reported that there remains for consideration by the Council, Zoning Petitions for change in Zoning Classifications for the Hagler and Lang Properties on the east side of N. York Road. Due to the fact that plans for the development of both properties have not been submitted to the Council for consideration, the Committee recommends that no action be taken at this time.

In connection with the Epstein-Schneider property on the west side of York Road, north of Summit Avenue, Mr. Aherne indicated that the Finance Committee recommends approval of the petition for the change in zoning classification to enable the construction of a 156 Unit Apartment project by a two to one vote of the Committee. A motion was made by Mr. Phillips, seconded by Mr. Reese and approved by the Council to give consideration to and to make a decision on the Epstein-Schneider Zoning Petition.

Mr. Peter Platten, representing several residents of Hatboro in the area of the Schneider property, pointed out the bulk of the property covered by the petition (68%) is now zoned AA Residential while the balance of the property is zoned C-Residential. He pointed out that such a great change in zoning classification is worthy of serious consideration by the Council.

Mr. Platten further cited that the number of existing apartment units in the Borough and those within two miles of the Borough and noted that the total exceeded one thousand units. Mr. Platten raised the question as to whether the construction of apartments in the Borough and its' vicinity has not reached its' saturation point. Mr. Platten cited that the owner, in proposing such a development, emphasizes the attractiveness of the new units as related to the existing apartment units in the Borough. The effect of such an addition would require a rent reduction of the part of the existing units or an added investment by them to meet the facilities furnished by the new apartments. An over-production of apartment units in the area may create a depressed area as well as have a harmful effect upon the existing facilities and the new facilities. Mr. Platten indicated that his clients recommend that single dwelling development be made of the area in question, but that the developers reply to this suggestion is that he cannot afford to make such a use because of the high cost of the ground. Mr. Platten further pointed out that the only over-all good which could come to the Borough with such an apartment dwelling use of the property would be increased income in the form of taxes. The disadvantages of apartment use of property would be a traffic increase in the area of York Road and Monument Avenue exit.

Mr. Platten further cited that the use of the S-Special Use District for the property would be a serious downgrading of the area. He further pointed out that the requirement of fifteen hundred square feet per family unit has been rejected by most of the surrounding area governments. He cited that Warminster Township, Abington Township, Upper Moreland Township and Cheltenham Township do not have area requirements as low as fifteen hundred square feet per family unit. In the response to a request by Mr. Platten to speak concerning apartment house development, Mr. William Cochrane, co-owner of the Wynfair Apartments, indicated that Hatboro is now known as an "apartment House depressed area" and that vacancies have been increasing in the past year. Mr. Aherne indicated that he belived that such a statement is very vague and is unsupported by fact.

Mr. Aherne declared the Council meeting recessed for a ten minute period.

The Council meeting was reconvened at 9:15 P. M. and Mr. Platten continued to discuss the development of the Schneider property in indicating that changes in zoning classification of an area effect the vital development and use of large areas for a long time. Mr. Platten still contends that the saturation point has been reached and that due to the almost impossibility of the Borough increasing in area, the use density will be greatly increased in the Borough.

Mr. Giltinan, representing the petitioner, indicated that there are no financing problems for his project. The plan of development has been submitted to a lending institution and has received tentative approval. Mr. Giltinan further cited that a recent approval for an apartment unit in Warminster Township of 90 units has been made on the basis of $8600.00 per unit. He further indicated that his project will attract new people and new money to the Borough and that his plan of development complies with all of the requirements of Ordinance No. 412. Mr. Giltinan reported that his client has completed apartment developments in Qashington, D. C., the state of Delaware and in the Philadelphia area and has done so successfully. Mr. Aherne indicated that the petition has been considered at numerous committee meetings and at three Council meetings and that a definite decision should be made at this point. Mr. Resendorph, a resident of W. Monument Avenue indicated that he had spoken to the owner of Surrey Gardens Apartments and found that 97% of the rentals came from within a distance of three miles of the Surrey Gardens Development.

Following a further discussion and a review of the signers of the petition opposing the change of zoning classification of the Epstein-Schneider property, it was agreed that five affirmative votes would be required to approve the zoning change.

A motion was made by Mr. Phillips, seconded by Mr. Reese to adopt an ordinance to change the zoning classification of the portion of the Schneider property covered by the zoning petition from AA and C Residential Classification to S-Special Use District Zoning Classification. The vote on the motion was in favor Councilmen Reese, Aherne and Phillips against Councilmen Newsome, Davis, Morse and Boileau. The motion was declared defeated.

Mayor Eaton indicated that he had no new items to report except that he believed we should make a prompt follow-up on his conversation with Mr. Lovatt, of Vick, concerning the commuter parking proposal for the Fulmor Avenue part of Vicks' property. Mayor Eaton also indicated that the problem of the school boards of Hatboro-Horsham having an equal tax rate in 1967, due to the consolidation of the school districts, is another problem that should be looked into and worked out before that date.

Mr. Coffman, a resident of W. Moreland Avenue and former Park Guard, presented several problems that he had observed while performing his duties as Park Guard in the Hatboro Memorial Park during the summer of 1963. His complaints were referred to Mayor Eaton and Police Chief Dudbridge for review and action.

Mr. Phillips recommended the appointment of Mr. David Thistle 28 Barbara Road, Hatboro, for appointment as a member of the Upper-Moreland Hatboro Joint Sewer Authority. Mr. Thistle has been a resident of Hatboro for eight years. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to appoint Mr. David Thistle, 28 Barbara Road, Hatboro, to serve as a member of the Upper Moreland-Hatboro Joint Sewer Authority with his term of office to expire on December 31, 1967.

Mr. Davis recommended the appointment of Mr. Charles Madden, 504 Continental Road, Hatboro, for appointment to serve as a member of the Hatboro Planning Commission. Mr. Madden has also been a resident of Hatboro for eight years. A motion was made by Mr. Davis seconded by Mr. Phillips and approved by the Council to appoint Mr. Charles Madden, 504 Continental Road, Hatboro, to serve as a member of the Hatboro Planning Commission with his term of office to expire December 31, 1964.

Mr. Keener indicated that a hearing date of June 29, 1964 has been set for the Ivycrest Dairy problem. It was agreed that Police Chief Dudbridge, Mrs. Newsome and as many residents of the area as possible would appear at the hearing with Mr. Keener to testify concerning the condition of the Ivycrest Building.

The following vouchers were presented and approved by the Council:

Vo. #	Vendor	Amount
378	W. W. Adcock	8.37
379	Brooks Paint Stores, Inc.	397.70
380	Bowser, Inc.	3,225.00
381	Bell Telephone Co. of Pa.	32.96
382	G. & W. H. Carson, Inc.	10.63
383	Ed's Hardware	4.50
384	Eskin Hardware Co.	6.53
385	Grove Supply, Inc.	8.01
386	Raymond C. Green & Co.	108.51
387	Hatboro Lumber & Fuel Co.	3.20

Vo.#	Vendor	Amount
388	Kufen Electric Motors, Inc.	2.52
389	Powells Electric Service	8.82
390	P.S. Stauffer & Sons, Inc.	15.00
391	Santerians Dept. Store	21.30
392	John F. Thornton Co., Assoc.	250.00
393	National Chemsearch Corp.	54.40
394	A.B.C. Auto Parts, Inc.	11.78
395	C. & C. Supply Co.	17.62
396	Cameron's Sanitary Landfill, Inc.	255.00
397	Hatboro Lumber & Fuel Co.	2.80
398	Wm. Hobensack's Sons	18.17
399	I.M. Jarrett	687.35
400	Kelly Tire Service	5.45
401	Markovich Auto Parts	4.08
402	David Meyers, Inc.	109.95
403	National Janitorial Services	55.00
404	Tidewater Oil Company	328.79
405	J. Alvin Wolverton	82.00
406	Hatboro Hardware	63.32
407	Eureka Stone Quarry, Inc.	82.72
408	Tidewater Oil Co.	130.72
409	Wise Distributing Co.	19.44
410	Bux-Mont Office Supply Co.	25.16
411	L.M. Dangremond	203.13
412	Hatboro Concrete Block Co.	.72
413	William Phillips	90.00
414	Samuel Morse	90.00
415	William Aherne	90.00
416	Robert Boileau	90.00
417	George Reese	90.00
418	Theodore Davis	60.00
419	Hatboro Boro Authority	569.50
420	Daily Intelligencer	68.25
421	Knox Henderson	150.00
422	Montgomery Publishing Co.	37.90
423	Dorothy Newsome	90.00
424	Phila. Electric Co.	14.00
425	Phila. Nat'l. Bank	318.70
426	General Industries, Inc.	450.00
427	Hatboro Horsham Joint School Bd.	11.78
428	R.L. Stott, Co.	56.50
429	Accounting Adjustment	347.76
430	Robert Berlin, Inc.	13.32
431	Bux-Mont Supply Co.	3.60
432	C. & C. Motors, Inc.	17.05
433	Clock Tire Mart	45.52
434	Hatboro Lumber & Fuel, Co.	3.20
435	Fred Krauskopf & Co.	2.75
436	Lou's Sunoco Service Station	1.00
437	M. & C. Sports Center	6.75
438	Montgomery Publishing Co.	27.20
439	M. & C. Sports Center	4.00
440	Charles Stoutenburgh	50.00
441	Worstall Stationery	1.66
442	W. W. Adcock	22.10
443	Bell Telephone Co.	9.00
444	Phila. Electric Co.	18.78
445	A. J. Becker	30.00

Vo.#	Vendor	Amount
446	R. L. Stott, Co.	42.35
447	Taggarts Hardware	24.59
448	Phila. Nat'l. Bank	1135.83
449	James T. Eaton	90.00
450	Wayne W. Thompson, Jr.	375.00
451	Hatboro Summer Concert	300.00
452	Bell Telephone Co.	95.35
453	Bell Telephone Co.	7.60
454	Enterprise Fire Co.#1	905.00
455	Phila. Electric Co.	45.94
456	Marsden Gas Service	24.00
457	U.M. Hatboro Joint Sewer	23.63
458	Phila. Electric Co.	909.53
459	Neshaminy Constructors,Inc.	1892.84
460	Thomas A. McClurken	100.00
461	Storm Drainage Construction	2359.34

A motion was made by Mr. Boileau, seconded by Mr. Morse and approved by Council to adjourn the meeting, the hour being 9:50 P.M.

Thomas A. McClurken
Secretary

July 13, 1964

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8:00 P.M. by Vice-President Reese with the following present: Councilmen Davis, Reese, Boileau, Newsome; Mayor Eaton, Solicitor Henderson, Treasurer Thompson, Engineer Dangremond, Superintendent Stauch, Mr. Yule of General Industries, one press representative and no residents present.

The invocation was given by Mayor Eaton.

The minutes of the Council Meeting of June 8, 1964 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Coundil to accept the minutes as presented.

Treasurer Thompson presented the Treasurer's report indicating total receipts through June 30, 1964 of $199,231.39 with disbursements of $195,739.39 leaving a balance of June 30 of $3,492.00. Temporary borrowing at this date is $49,000.00. Balances at June 30, 1964 in the storm drainage construction account is $66,081.76 and the state highway fund of $21,754.53 were reported by the Treasurer. A motion was made by Mr. Morse, seconded by Mr. Boileau and approved by the Council to accept the above Treasurer's report.

Mr. Boileau, reporting for the Public Safety Committee, advised that Parking Notices have been posted in the rooms of the Loller Building calling attention to the NO-PARKING restrictions at the rear entrance to the building due to needed access for fire equipment.

Mr. Boileau advised that three complaints had been received concerning weeds. The Secretary has sent notices and has reported that all of those who have received notices have had their weeds cut.

Mr. Boileau advised that a letter has been received from the State Dept. of prison inspection advising that the semi-annual inspection of the Hatboro Jail has been made and that the jail is in satisfactory condition.

Mr. Boileau reported that the abandoned car ordinance adopted by the Council at the previous meeting has been returned to the Public Safety Committee for clarification by the Mayor. The definition of an "abandoned car" appears to be indefinite in the ordinance and additional attention will be given this item at its' next meeting.

Mr. Morse reporting for Public Works Committee advised that a final estimate has been received from General Industries, Inc. for the storm drainage project. The final estimate indicates that inspection was made on May 28, 1964 attended by representatives of the Borough, the engineer and the contractor, and that minor

complaints were received from four or five properties concerning work done by the landscape contractor. Following a discussion in which it was brought out by Mr. Yule that the contractor has completed the work in accordance with the contract and the complaints from properties owned by Peterman, Fick, Garner and Lapp were reviewed a recommendation was made by Mr. Yule that acceptance of the remaining portion of the project should be made at this time in order that final payment be made and that the one year guarantee may be started for the northeast portion. There remains to be paid at this time the 2% retainage for the complete project.

Mr. Phillips entered the meeting at this time.

A motion was made by Mr. Morse, seconded by Mrs. Newsome and approved by the Council to adopt the following Resolution indicating Council's acceptance of the complete drainage project subject to the producing of required documents under the contract.

RESOLUTION

WHEREAS, the complete storm drainage system from the outlet end at the Pennypack Creek, north to Montgomery Avenue, west to Penn Street and north to Monument Avenue and the north east branch from Jacksonville Road to Montgomery Avenue was completed and inspected on May 28, 1964 by representative of the Borough, contractor and engineer and

WHEREAS, the inspection indicated that work has been completed in accordance with contract specifications and met with the approval of the Engineer and Borough,

NOW THEREFORE BE IT RESOLVED, that the Borough of Hatboro accepts as completed the entire drainage system described above in accordance with the terms of the contract.

Mr. Morse indicated that there are two extras claimed by the contractor for delay during the storm sewer project and that the attorney for the contractor desires to have a meeting with the Council to negotiate payment of these items. Mr. Henderson reviewed the legal status of these claims and in his opinion they should not be paid by the Borough. Following a further discussion of these claims, it was agreed that Mr. Henderson would advise the contractor that a meeting is not needed as the Council agreed that the claims had no standing under the terms of the contract.

Mr. Reese, reporting for the Health, Recreation & Parks Committee advised that sales of pool memberships to date have come to within $200.00 of the budgeted income for the season. The pool has been operating satisfactorily and it is expected that a profit will be made from the operation of the refreshment stand, based on deposits received to date.

Mr. Reese also advised that Dr. Harry Fisher, Borough Health Officer, has completed the inspection of the eating and drinking places in the Borough. Mr. Reese indicated that a report should be received from Dr. Fisher concerning the status of each eating and drinking place.

Mr. Phillips, reporting for the Highway Committee, advised that in accordance with bids received at the June meeting, the Highway Committee recommends award of a contract to Asphalt Paving & Supply Company of Norristown, Penna. for the resurfacing of Lehman Avenue and Bank Street for an estimated total of $5400.00. Asphalt Paving and Supplly Company was the low bidder for the project with unit prices based on estimated quantities. A motion was made by Mr. Phillips, seconded by Mr. Morse and approved by the Council to award the bid for the contract for resurfacing of Lehman Avenue and Bank Street to Asphalt Paving & Supply Company, Norristown, Penna. in accordance with the bid received on June 8, 1964.

Mr. Phillips advised that another letter had been received from the State Highway Department urging that Council take action to agrre to participate in the cost of curbing in connection with the County Line Road project. The total cost to the Borough would be approximately $6500/00 of which all but $1400.00 can be assessed to property owners either under existing agreements made in connection with zoning changes or an assessment on two-thirds of the cost of other portions of the project.

Mr. Phillips also advised that in connection with the York Road project the Committee would hold another meeting on July 27, 1964 at which time the representatives of the Business Men would be invited to attend. A letter had been received from the Greater Hatboro Chamber of Commerce asking that the project be dalayed at least five years so that progress may be made in obtaining more off-street parking. The Secretary was asked to send a copy of the latest resolution on the York Road Project to all Councilmen in order that they might be brought up to date on the project.

A motion was made by Mr. Phillips, seconded by Mr. Morse and approved by the Council to authorize the Secretary to advertise for the opening of bids on August 10, 1964 to cover the surface treatments of various streets in the Borough. A list of streets needing surface treatment has been submitted by the Superintendant to be included in the bid advertising.

The Secretary advised that a petition has been received from Mr. William R. Shilling, Jr. for a change in zoning classification for the property located at a south west corner of Warminster Road and Byberry Avenue from A-Residential to B-Residential Classification to permit the construction of three duplex dwellings. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to adopt the following resolution setting a hearing date of August 10, 1964 at 7:30 P. M. to consider the above petition.

RESOLUTION

RESOLVED, that the Borough Council of Hatboro conduct a public hearing on August 10, 1964 at 7:30 P.M. to consider the Petition of William R. Shilling, Jr., Warminster, Pa. for a change in Zoning Classification from A-Residential to B-Residential Classification for the premises known as Unit #44, Block #17, the south west corner of Byberry Avenue and Warminster Road and a reduction of the 50 foot set-back along Warminster Road to a 35 foot set-back.

Mrs. Newsome, reporting for the Public Relations Committee, advised that she had been informed concerning a survey conducted by Abington Township as to the Library needs of the Old York Road Area. Mrs. Newsome indicated interest in the project and advised that she would represent Hatboro at meetings of the organization.

Mr. Reese reported that a vacancy exists on the Park Board. A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to appoint Mr. James Hawat to serve as a member of the Park Board for the unexpired term of Mr. Grier who recently resigned, to expire December 31, 1964.

Mr. Henderson advised that a Court Hearing scheduled for June 29, 1964 in connection with the Ivyorest Dairy problem was postponed due to sickness of Mr. Bready. A new hearing date of August 26, 1964 has been announced, but Mr. Henderson has expressed hope that the building may be demolished before that date.

Mr. Henderson reported concerning a communication received from the County Commissioners of Montgomery County relative to giving Horsham Road to the County. Several years ago when County aid was given to Hatboro for the rebuilding of Horsham Road, an agreement had been made that when the project was completed, the road was to be turned over to the County. In this connection the County needs authorization for Mr. Henderson to enter into Court proceedings to have the road transferred. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adopt the following Resolution relative to the transfer of ownership of Horsham Road and authorizing Mr. Henderson to join in Court proceedings for such action.

RESOLUTION

(Form Not Received From County).

Mayor Eaton reported that Mr. Russell Hetrick, one of our Park Guards, had resigned recently and had been replaced by Mr. Fred greshens, a former Constable in Hatboro, for daytime service as a Park Guard.

Mayor Eaton addressed the Council concerning Ordinance #412 which covers the S-Special Use District in the Zoning Ordinance. He urged that a hearing be held to make a change to eliminate the S-Special Use District from the Zoning Ordinance as C-Classification Zoning has been used and is adequate for apartment development in the Borough. He further pointed out that granting S-Special Use District classification to newer builders grants the new builders an advantage over the existing developments. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to direct the Finance Committee at its' meeting to review the S-Zoning Classification and to prepare a recommendation for the Council meeting in August.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
462	American Tea Division	32.00
463	W. W. Adcock	7.50
464	Bux-Mont Office Supply Co.	3.56
465	Bell Telephone Co.	11.20
466	Bilse's Market	6.58
467	Bux-Mont Office Supply Co.	3.60
468	Delaware Valley Concrete Co., Inc	6.88
469	Epco Swimming Pool Co.	64.20
470	Eskin Hardware Company	8.13
471	Charles J. Fehl Co.	127.82
472	Fidelity Companies, Inc.	34.66
473	Dr. Harry A. Fisher, Jr.	105.00
474	Dr. Harry A. Fisher, Jr.	10.00
475	Norman J. Fisher, M. D.	4.00
476	Galer & Hults, Inc.	26.45
477	Raymond C. Green & Co.	145.56
478	Grove Supply, Inc.	16.59
479	Hatboro Lumber & Fuel Co.	1.92
480	Henricks' Pretzel Co.	344.45
481	Fred Krauskopf & Associates	27.00
482	Lance, Inc.	49.40
483	Maleson Company	173.00
484	Martin-Witchwood Ice-Cream Co.	407.79
485	Martin Century Farms	35.75
486	M & C Sports Center	67.50
487	Marsden's Gas Service	24.00
488	Pepsi-Cola Metropolitan Bottling Co.	205.00
489	Parnell Pharmacy	8.45
490	Phila. Electric Co.	254.54
491	Powells' Electric Service	9.94
492	Rotelle, Inc.	12.00
493	P. S. Stauffer & Sons, Inc.	22.50
494	Santerians Dept. Store	31.80
495	UM _ Hatboro Joint Sewer Authority	23.63
496	Virnelson's Bakery, Inc.	24.23
497	American Playground Device Company	6.35
498	Fidelity Companies, Inc.	15.00
499	Hambrecht Photo Shop	45.00
500	Hatboro Horsham Joint School Board	11.60
501	Hatboro Boro Authority	4.50
502	Neshaminy Constructors, Inc.	3129.16
503	UM-Hatboro Joint Sewer Authority	4.94
504	Bux-Mont Office Supply Co.	20.03
505	Bell Telephone Co. of Pa.	7.55
506	C. & C. Motors, Inc.	21.50
507	Hatboro Lumber & Fuel Co.	6.40
508	Hambrecht Photo Service	9.35
509	Hatboro Boro Authority	550.00
510	Enterprise Fire Co. #1 of Hatboro	500.00
511	Fred Krauskopf & Associates	31.85
512	Duro Test Corporation	79.86
513	Lou's Sunoco Station	6.25
514	Treasurer, Montgomery County	34.89
515	Montgomery Publishing Co.	14.05
516	Phila. Electric Co.	45.94
517	Rockwell Manufacturing Co.	300.00
518	Rockwell Manufacturing Co.	15.00

Vo.#	Vendor	Amount
519	Chas. I. Stoutenburgh	50.00
520	Trucksess Mobil Station	1.50
521	Bux-Mont Office Supply Co.	43.47
522	Bell Telephone Co. of Pa.	127.35
523	L.M.G. Dangremond	25.00
524	Herkness, Peyton,Bishop, Inc.	246.15
525	Knox Henderson, Esquire	150.00
526	Hatboro Boro Authority	7.46
527	Hatboro Boro Authority	1124.48
528	Montgomery Publishing Co.	18.25
529	H.B. Meininger Ins. Agency	206.77
530	Phila. Electric Co.	9.45
531	Stack Sales Corp.	68.35
532	UM-Hatboro Joint Sewer Authority	10.83
533	Postmaster, Hatboro, Penna.	25.00
534	Hatboro Hardware	2.42
535	Parnell Pharmacy	9.03
536	Fisher & Porter Co.	18.00
537	A.B.C. Auto Parts, Inc.	16.49
538	American Pamcar, Inc.	15.23
539	Bux-Mont Office Supply Co.	.77
540	Brooks Paint Store, Inc.	36.75
541	Cameron's Sanitary Landfill, Inc.	258.00
542	James Craig	16.60
543	Delaware Valley Concrete Co.	42.75
544	Edelen & Boyer Co.	24.50
545	Eureka Stone Quarry, Inc.	485.22
546	Hatboro Lumber & Fuel Co.	.75
547	Hatboro Hardware	8.37
548	Wm. Hobensacks' Sons	26.64
549	Jack Hoover	10.95
550	I. M. Jarrett	83.05
551	Lafferty Chevrolet Co.	3.50
552	I. M. Jarrett & Son, Inc.	2768.00
553	Markovich Auto Parts	31.79
554	Madison Chemical Corp.	17.10
555	Phila. Electric Co.	909.53
556	Taggarts Hardware	15.55
557	Tidewater Oil Co.	335.04
558	J. Alvin Wolverton	24.50
559	Accounting Adjustment	
560	Accounting Adjustment	
561	Internal Revenue Service	1323.24
562	Thomas A. McClurken	33.11
563	Boro of Hatboro - Gen. Fund	3174.16
564	Boro of Hatboro	2401.18
565	Phila. Nat'l. Bank	392.74
566	Phila. Nat'l. Bank, Trustee	642.28
567	Commonwealth of Pa.	1968.06
568	A.J. Becker	35.00

A motion was made by Mr. Davis, Seconded by Mr. Morse and approved by the Council to adjourn the meeting, the hour being 9:25 P.M.

Thomas A. McClurken

Thomas A. McClurken, Secretary

August 10, 1964

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 7:30 P.M. by President Aherne with the following present: Councilmen Doyle, Morse, Aherne, Boileau, Reese and Newsome; Treasurer Thompson, Solicitor Henderson, Superintendent Stauch, Engineer Hammond, seven residents and one press representative.

The invocation was given by Mr. McClurken.

In accordance with previous advertising, a Zoning Hearing was called to order to hear the petition of Wm. H. Shilling, Jr., Warminster, Pa. for a change in zoning classification from A-Residential to B-Residential classification for the premises known as Unit 44, Block 17, the south west corner of Byberry Avenue and Warminster Road and a reduction of a 50 foot set-back along Warminster Road to a 35 foot set-back. Mr. Shilling presented color photographs of the proposed duplex dwellings to be constructed on the property. Building plans were also furnished by Mr. Shilling. Mr. Aherne indicated that the proposed change is plausable as a change to B-Residential due to the nearness of the Vick Industrial Use makes a first class residential use not very desirable. The report of the planning Commission was presented indicating that the Planning Commission recommends the change in zoning classification but does not recommend the reduction of the Warminster Road set-back line as it may conflict with future widening of Warminster Road. Mr. Wenderoth, of the north west corner of Warminster Road and Byberry Avenue questioned whether after the zoning change a gasolint filling station could be erected upon the site. It was explained that such a use was not permitted under "B" Zoning. In response to further questions by Mr. Wenderoth, Mr. Shilling explained that two of the dwellings would face on Warminster Road and one on Byberry Avenue. The exact location of off-street parking has not been determined but will be when the grading of the lot is completed. Mr. Wenderoth indicated that the proposed use based on the plans and pictures presented would be a great improvement over present conditions and indicated that he does not oppose the zoning change.

A motion was made by Mr. Reese, seconded by Mr. Morse and approved by the Council to adopt the following ordinance changing the zoning classification from A-Residential to B-Residential classification as requested and changing the set-back line for the property in question from 50 to 35 feet on Warminster Road Side.

ORDINANCE NO. 431

TO REVISE THE ZONING MAP OF THE BOROUGH OF HATBORO TO PROVIDE FOR THE RECLASSIFICATION OF A PORTION OF A DISTRICT ZONED A-RESIDENTIAL TO B-RESIDENTIAL CLASSIFICATION.

It was understood by the Council in the approval of the ordinance that the zoning change was related to the plans offered for the construction for three duplex dwellings.

A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to approve the sub-division plan for the above property, dividing the parcel into three properties.

The minutes of the meeting of July 13, 1964 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to approve the minutes as presented.

Treasurer Thompson presented the treasurer's report indicating income to July 31, 1964 of $203,006.67, expenses of $223,774.19 with a balance on hand at July 31, 1964 of $2,275.19. Mr. Thompson further presented reports of the escrow fund and invested funds of the borough. A motion was made by Mr. Morse, seconded by Mr. Davis and approved by the Council to accept the treasurer's report.

Mr. Boileau, reporting for the Public Safety Committee, advised that no committee meeting had been held in July. The "abandoned car" ordinance adopted last month has been returned by the Mayor for clarrification and changes. Mr. Boileau also indicated that the Court Hearing for the Ivycrest Dairy Building complaint would be held in Norristown on August 26, 1964.

Mr. Boileau reported that he had received a letter from the Phila. Transportation Company outlining alternate bus routes to serve the Reading Railroad Station with four buses in the morning and in the evening. The letter and map of routes will be referred to the committee for review and recommendation.

Mr. Morse, reporting for the Public Works Committee, advised that specifications have been prepared by Engineer Dangremond for painting and fire escape repairs at the Loller Building. Mr. Dangremond indicated that his specifications cover patching of plaster and painting of the outside, repair of wood sills, repair of roof gutters, repair of fire escapes; (possibly removing the rear fire escape and replacing it with a new one at a slightly higher cost) and water leaks at the south west corner of the building. Mr. Dangremond also indicated the front fire escapes need extensive repair. In response to a question concerning the estimated total cost of the work involved in the specifications, Mr. Dangremond indicated that it would run approximately $8,000.00 to $10,000.00. He further indicated that painting, plastering and wood repair work might come to $2,000.00. These figures were compared with the balance in the bond fund for Loller Renovation and repair which at this time is $4,000.00. Mr. Morse indicated that the specifications would be considered by his committee to investigate the most necessary items to be taken care of immediately with the possibility of separate bids being taken on painting, fire escape repairs and other work.

Mr. Morse advised that a letter has been received from Neshaminy Constructors, Inc. requesting release of the $300.00

certified check with which represented a cash bond in connection with minor landscape repair work still to be done on the storm drainage system.

Mr. Phillips arrived at the meeting, the hour being 8:10 P. M.

Following a discussion it was agreed that most of the work has been completed by the contractor in the landscape repair work and an indication was made by Mr. Stauch that remaining complaints are very minor. A motion was made by Mr. Morse, seconded by Mr. Davis andapproved by the Coundil to release the cash bond certified check to Neshaminy Constructors, Inc.

Mr. Morse in discussing the uses made of the Loller Building as indicated by a schedule received over a year ago, recommended that the Loller Committee be advised that the Dance School Use be ordered discontinued and that the legal opinion given by Solicitor Henderson some time ago be forwarded to the committee for their guidance in the future approvals for the use of the Loller Building. Mr. Henderson's opinion was that uses of the community building be private enterprises for private gain was not legal.

Mr. Morse advised that in connection with the storm drainage project a new communication has been received from the Hatboro Cemetery Company concerning the use of the rear access road to the cemetery property accross the drainage pipe. A letter has been written by Solicitor Henderson to Mr. Morse citing that the borough has some responsibility in providing for access to the rear road other than across Reading Railroad property. A recommendation from Mr. Garner of the cemetery company indicated that necessary work could be done for approximately $500.00. It was agreed that Mr. Stauch would get several estimates for the required work to be referred to the Public Works Committee for review and recommendation.

Mr. Phillips, reporting for the Highway Committee, asked that bids be opened for the surface treatment of various streets in the borough.

The Secretary opened and read aloud the following bids for the surface treatments of various streets in the borough in accordance with advertising on July 16, 1964.

BIDS

ASPHALT PAVING & SUPPLY COMPANY hereby proposes to furnish and deliver, and complete the whole of the work herein specified and to submit to all terms and conditions as represented on the drawings and named in the specifications on the following:

1. Furnish all labor, tools, equipment, etc. to surface treat 35,000 square yards, more or less, of Certain Roads in the Borough of Hatboro with Pennsylvania Department of Highways Specifications HH2 Surface Treating Oil, followed by a covering of Stone Chips and rolled with a 10-12 ton three wheeled roller, as per specifications. All materials furhished by the Borough of Hatboro.

For the sum of Four Cents ($0.04) per square yard.

2. Furnish all labor, tools, equipment, etc. to fill in depressions, with a Leveling Course consisting of Pennsylvania Department of Highways Specifications ID Binder Course Material, in certain roads in the Borough of Hatboro before resurfacing these roads, estimating to use a total of 50 tons, more or less, as per specifications. All materials furhished by the Borough of Hatboro.

For the sum of Twelve 00/100 Dollars ($12.00) per ton in place.

3. For hauling from the Koppers Company plant, Supplier to Hatboro Borough by Contract, River Road, between Bridgeport, Pa., and West Conshohocken, Pa., in Swedeland, Pennsylvania, HH2 Surface Treating Oil, and applying same to the roads mentioned in the Specifications in the quantities per Square Yard required for each road.

For the sum of Four Cents ($0.04) per gallon in place.

4. For hauling from the Eureka Stone Quarry Inc., Supplier to Hatboro Borough by Contract, Lower State Road, Chalfont, Pennsylvania, stone chips and applying same to the HH2 oil treated roads as mentioned in the specifications, in the quantity required per square yard required for each road.

For the sum of One and 25/100 Dollars ($1.25) per ton in place.

5. For hauling in 5-8 ton quantities per Dump Truck load from the Eureka Stone Quarry, Inc., Supplier to Hatboro Borough by Contract, Lower State Road, Chalfont, Pennsylvania, I. D. Leveling Material to the various roads and to be unloaded where and as needed by the contractor for carrying out the work as given in Para. 2 above of this Proposal.

For the sum of Two 00/100 Dollars ($2.00) per ton delivered and unloaded.

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Following the opening of the above bids, the Council Meeting was recessed for five minutes to allow the Highway Committee to review the bids received.

The Council meeting was reconvened by President Aherne. A motion was made by Mr. Phillips, seconded by Mr. Reese and approved by the Council to award the contract for the surface treatment of various streets in the borough to the Asphalt Paving & Supply Co., Norristown, Penna. in accordance with the bids noted above.

Mr. Phillipspresented a recommendation from the Highway Committee that a resolution be adopted in accordance with negotiations over the past two years to approve the York Road Improvement Project in the Borough of Hatboro. The new resolution was read by the Secretary and discussed in detail by Council. A motion was made by Mr. Phillips, seconded by Mr. Reese and approved by the Council to adopt the following Resolution covering the terms of agreement with the State Highway Department in connection with the York Road Improvement Project.

RESOLUTION

WHEREAS the Department of Highways of the Commonwealth of Pennsylvania h s informed the Borough of Hatboro of certain proposed improvements to be made by the Department of Highways to L. R. 155, Section 3, being York Road within the confines of the Borough; and

WHEREAS said Department of Highways has requested certain commitments from the Borough in connection with proposed improvements to L. R. 155, Section 3; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

I. In connection with proposed improvements by the Department of Highways of the Commonwealth of Pennsylvania to L. R. 155, Section 3, (York Road within the confines of the Borough of Hatboro) the Borough agrees as follows:

A. The Borough will assume the payment of the cost of the construction of any curb along York Road within the Borough limits where curb does not presently exist.

B. The Borough agrees to the following parking regulations along York Road within the confines of the Borough when the entire project from Willow Grove to County Line Road is completed, and subject to a new traffic survey at the completion date:

(1) No parking between the hours of 7 to 9 A.M. during weekdays from Monday to Friday, inclusive, along the West side of York Road between Horsham Road and Summit Avenue.

(2) No parking between the hours of 4 and 6 P.M. during weekdays from Monday to Friday, inclusive, along the East side of York Road between Horsham Road and Summit Avenue.

(3) No parking at any time along York Road between Horsham Road and the South Borough line and between Summit Avenue and the north Borough line.

C. The Borough shall not be responsible for the payment of or assume the payment of any condemnation costs in the event of any widening by the Department of Highways of L. R. 155, Section 7, within the confines of the Borough or for the cost of relocation of any existing curbs or sidewalks.

II. The Department of Highways agrees to include as part of the project the repaving, with concrete, of the center area of York Road, from Fulmor Avenue, north to Byberry Avenue.

III. The Department of Highways agrees to replace all broken, sunken and defective portions of concrete paving with new concrete in that area of York Road between Horsham Road and Summit Avenue, including those places now patched with bituminous concrete.

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Mr. Phillips presented a recommendation from the Highway Committee that the Council agree to participate in the cost of curve construction along County Line Road by the State Highway Department. Total cost of the curb is approximately $6500.00 and it is believed that all of the cost except $1600.00 can be assessed to property owners either in connection with zoning change agreements or on a two-thirds basis to other property owners either in connection with zoning change agreements or on a two-thirds basis to other property owners.

A motion was made by Mr. Phillips, seconded by Mr. Morse and approved by the Council to adopt the following resolution in which the Borough agrees to participate in curb costs along County Line Road in the Borough of Hatboro in accordance with the letter of the State Highway Department of May 8, 1964.

RESOLUTION ******

WHEREAS, the Department of Highways has proposed to widen and improve County Line Road in Hatboro, and

WHEREAS, the construction of curbs on the portion of County Line Road in Hatboro not already curbed is essential to the operation of storm water sewers,

NOW THEREFORE, Be it Resolved, that the Borough of Hatboro agrees to participate in the cost of curb in the Borough as outlined in a letter from the Highway Department dated May 8, 1964, at any estimated total cost of $6855.20.

Mr. Phillips announced that word has been received from the State Highway Department that Jacksonville Road and Montgomery Avenue from Jacksonville To York Road will be resurfaced by the State Highway Department within the next two weeks.

Mr. Reese, reporting for the Health, Park and Recreation Committee, advised that a detailed report has been received from the Borough Health Officer concerning the inspection of eating and drinking places. It was noted that one establishment has been indicated as only rated fair but it was also noted that over the past two years, the time of regular inspections, a steady improvement of conditions of all of the eating and drinking places has been achieved.

Mrs. Newsome, reporting for the Public Relations Committee, advised that she and Mr. Davis had attended a meeting in Abington Township in connection with a survey of library needs in the York Road area.

The Secretary advised that a petition has been received from Herbert D. Watkins, 1 James Road, requesting a change of zoning from C-Residential to R-Retail classification to permit the construction of a two story professional office building. A motion was made by Mr. Reese, seconded by Mr. Aherne and approved by the Council to adopt the following resolution getting a hearing date of Sept. 14, 1964 at 7:30 P. M. as the time for hearing the above petition.

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R E S O L U T I O N

RESOLVED, that the Council of the Borough of Hatboro hold a public hearing on September 14, 1964 at 7:30 P.M. in the Council Room at 120 E. Montgomery Avenue, Hatboro, Pa. to consider the petition of Herbert D. Watkins, 1 James Road, Hatboro, Penna. for a change in Zoning Classification from C-Residential to R-Retail Classification for the property known as lot #163, 1 James Road, Hatboro, Pa. for the purpose of building a new two-story professional office building.

Full opportunity to be heard will be given to any citizen and all parties in interest attending such hearing.

Mr. Aherne advised that an amendment to the zoning ordinance adopted on June 8, 1964 had been returned unsigned by the Mayor with a letter explaining his reasons for not signing the ordinance. It was agreed that the ordinance be returned to committee for reconsideration.

Mr. Reese questioned the referral of the ordinance to the committee for reconsideration.

Mr. Reese restated his opinion for approval of the ordinance in which the zoning board of adjustment would use discretion in granting the use in question as a special exception.

A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to reconsider ordinance #430 and approve the ordinance as written by the required two--thirds majority of Council.

ORDINANCE #430

AN ORDINANCE TO AMEND ORDINANCE #283 APPROVED JUNE 7, 1955, KNOWN AS THE ZONING CODE OF THE BOROUGH OF HATBORO, BY ADDING THE USE OF "RESEARCH LABORATORY" AS A PERMITTED USE IN THE R-RETAIL ZONE SUBJECT TO THE GRANTING BY SPECIAL EXCEPTION.

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The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
569	Phila. Nat'l. Bank, Trustee	250.00
570	Phila. Nat'l. Bank, Trustee	5062.40
571	Ambler Laboratories	262.15
572	American Home Service Co.	15.00
573	Keith Baisden	20.10
574	B-I-F Industries	6.30
575	Bux-Mont Office Supply Co.	2.61
576	Bell Telephone Co. of Pa.	22.80
577	Bilse's Market	1.31
578	Chain-Link Fence Co. of Pa.	37.82
579	Don's Pizzas	91.50
580	Epco Swimming Pool Co.	65.53
581	Fidelity Companies, Inc.	11.60
582	Charles J. Fehl Co.	56.78
583	Galer & Hults, Inc.	22.09
584	Hatboro Lumber & Fuel Co.	3.38
585	Hatboro Electric Supply Co.	9.66
586	Henricks' Pretzel Co.	376.70
587	Lance, Inc.	71.70
588	Martin-Witchwood Ice Cream Co.	527.38
589	Marsden's Gas Service	84.00
590	Martin Century Farms	43.65
591	M & C Sport Center	82.60
592	Pepsi-Cola Metropolitan Bottling Co., Inc.	302.00
593	Philadelphia Electric Co.	291.28
594	Virnelson's Bakery, Inc.	19.86
595	UM-Hatboro Joint Sewer Authority	47.26
596	Bell Telephone Co. of Penna.	7.55
597	Clock Tire Mart	20.26

Vo.#	Vendor	Amount
598	C&C Motors, Inc.	20.75
599	Eagle Signal, Div. of E. W. Bliss Co.	22.80
600	Hambrechts Photo Service	54.00
601	Jamison & Carrell	[illegible]
602	Lou's Sunoco Service	[illegible].46
603	Montgomery Publishing Co.	40.[illegible]
604	Rockwell Mfg. Co.	[illegible].00
605	Rockwell Mfg. Co.	[illegible].00
606	Charles Stoutenburgh, Sr.	[illegible].00
607	Brooks Paint Store, Inc.	[illegible]05
608	Galer & Hults, Inc.	[illegible].95
609	Hatboro-Horsham Joint School Board	[illegible].[illegible]
610	Hatboro Lumber & Fuel Co.	[illegible].00
611	Bell Telephone Co. of Pa.	109.[illegible]
612	Bux-Mont Office Supply Co.	[illegible].[illegible]
613	L.M.G. Dangremond	[illegible].[illegible]
614	Erwin Printing, Inc.	[illegible].00
615	Herkness Peyton Bishop, Inc.	1106.76
616	Hatboro Borough Authority	[illegible].[illegible]
617	Montgomery Publishing Co.	[illegible].45
618	Phila. Electric Co.	[illegible].00
619	Phila. Nat'l. Bank	[illegible].44
620	Phila. Nat'l. Bank	[illegible].00
621	Standard Duplicating Machine Agency	5.73
622	ABC Auto Parts, Inc.	5.54
623	C & C Supply Co.	8.08
624	Cameron's Sanitary Landfill, Inc.	246.00
625	Eureka Stone Quarry, Inc.	625.66
626	Eureka Stone Quarry, Inc.	95.42
627	Edelen & Boyer Co.	24.50
628	Hatboro Hardware	3.22
629	Hatboro Lumber & Fuel Co.	3.20
630	Hatboro Concrete Block Co.	4.32
631	Industrial Products Co.	44.18
632	I. M. Jarrett & Son	33.00
633	Kelly Tire Service	80.20
634	Keystone Hi-Way Traffic Equipment Co.	301.95
635	Markovich Auto Parts	30.80
636	Pine Run Farm Supply Co.	14.73
637	Road Machinery, Inc.	4260.00
638	Reep Motors	97.65
639	J. A. Wolverton	6.50
640	Delaware Valley Concrete Co., Inc.	16.44
641	Tidewater Oil Co.	332.82
642	Sanfax Corp.	25.50
643	Taggart's Hardware	16.46
644	R. L. Stott Co.	46.05

Vo.#	Vendor	Amount
645	Accounting Adjustment	
646	Alex Parry, Tax Collector	66.91
647	L. M. G. Dangremond	25.00
648	Stockburger Chevrolet, Inc.	5.00
649	Philadelphia Electric Co.	45.94
650	Philadelphia Electric Co.	920.44
651	Philadelphia National Bank	1529.85

A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to adjourn the meeting, the hour being 9:15 P.M.

Thomas A. McClurken, Secretary

September 14, 1964

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7;30 P. M. by Pres. Aherne with the following present: Councilmen Davis, Morse, Aherne, Boileau, Reese and Newsome; Mayor Eaton, Solicitor Henderson, Supt. Stauch, Treasurer Thompson, two press representatives and ten residents.

The invocation was given by Mayor Eaton.

The petition of Herbert D. Watkins, 1 James Road, Hatboro, Penna., for a change in zoning classification from C-Residential to R-Retail classification for the property known as lot #163 or 1 James Road, Hatboro, for the purpose of building a new two-story professional office building was read by the Secretary. Notices had been posted on the property and advertised on August 20, 1964.

Mr. Watkins cited as reasons for his presenting the petition that the property was not suitable for residential use and the raising of children due to its' proximity to York Road. With the rebuilding of York Road to a four lane highway and the retail uses already approved for the Gniewek property at York Road and County Line Road, the property was not attractive as a residential property. He announced that he intended to remove the $12,000.00 home and to replace it with a professional office building valued at $40,000.00. Mr. Watkins presented a petition indicating that residents of 1 James Road, 2 James Road, 4 James Road, 533 N. York Road and the southwest corner of York Road and County Line Road as being in favor of the zoning change.

Mr. Aherne called on members of the audience for their comments on the application. Mr. E. D. Haigler, N. York Road, Hatboro, presented a letter stating his objection to the change in zoning classification pointing out that there is sufficient ground zoned Retail in the borough not being used for such a purpose. Mr. Haigler also presented a letter from Mr. and Mrs. Vernon Huppi, N. York Road, presenting their objection to the zoning change. Mr. A. Groh Schneider, 431 N. York Road, presented the objection of the St. John's Evangelical Lutheran Church, York Road and Crescent Road, to the zoning change. The Secretary read a letter from Mr. Raymond G. Byrnes, 3 James Road, Hatboro, indicating his objection to the zoning change. Mr. Aherne indicated that the petition calls for a change to Retail zoning and such a change would permit any of the uses listed in the zoning code under the Retail section. He also indicated that Council has not received any indication of the intended use and therefore broad uses are possible. Mr. Watkins pointed out an original deed d restriction has reserved the area for commercial use. Mr. Aherne stated that the lack of plans and drawings showing the definite use precludes the decision to be made at this time. A motion was made by Mrs. Newsome, seconded by Mr. Reese and approved

by the Council to refer the petition to the Finance Committee for review and recommendation at the next Council meeting. Mr. Aherne suggested to Mr. Watkins that definite plans be submitted to the Finance Committee giving more information as to the proposed use.

Mr. Aherne declared a ten minute recess of the Council meeting at 8:15 P. M.

The Council meeting was reconvened at 8:30 P. M.

TReasurer Thompson presented the treasurer's report and budget report indicating a balance on hand at August 31, 1964 of $18,014.49 including fire tax funds. It was also reported that temporary borrowing to this date totals $82,500.00 compared to borrowing in the previous year of $84,000.00. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to accept the treasurer's report.

The minutes of the Council meeting of August 10, 1964 were presented for review. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the minutes as presented.

Mr. Boileau, reporting for the Public Safety Committee, presented a recommendation that all existing temporary parking regulations be included in an ordinance and be made permanent at this time. He listed the streets involved as New Street, Central Avenue and a portion of E. Moreland Avenue at Warminster Road. A motion was made by Mr. Boileau, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance covering parking regulations on the above streets.

ORDINANCE NO. 432

AMENDING ORDINANCE NO. 381, AN ORDINANCE PRESCRIBING TRAFFIC AND PARKING REGULATIONS AND PROVIDING PENALTIES FOR THEIR VIOLATION.

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Mrs. Newsome reported in connection with the court hearing of the Ivycrest Dairy complaint and advised that it had been fully covered in our local newspaper. The decision reached by the Judge was that the Ivycrest Dairy Company would have 90 days in which to clean up and close up the abandoned building.

Mr. Boileau reported that his committee had considered the problem of litter control in the Retail area along York Road. Following committee consideration of this problem, it is recommended that the Secretary be directed to send out form letters to all of the business establishments outlinging the efforts taken by the borough in providing litter baskets and street sweeping on Saturday mornings to keep the retail area clean. The letter should further indicate that sweeping of the sidewalk litter into the gutters is a vi.olation of the Litter Ordinance and that such practice should be stopped.

The Council agreed that such a letter should be sent out.

Mr. Boileau reported in connection with the recent explosion and fire at the Vick Chemical Plant that the accident is being fully investigated by both the Borough Fire Officials and State Fire Marshall and that a detailed report will be presented at the next meeting.

Mrs. Newsome indicated that the Public Relations Committee will again write an article on excessive phone calls to the Police office after the fire alarm has been sounded thereby creating a problem of confusion and delay in getting information to emergency equipment and officials.

Mr. Aherne questioned if there was any plan for traffic control during such emergency occasions. Chief Dudbridge said that there is no such plan at this time. Mr. Aherne recommended that traffic control during the recent explosion and fire was greatly lacking and that he would recommend that the Mayor and Public Safety Committee work out a plan for traffic and pedestrian control.

Mr. Reese, reporting for the Health, Parks and Recreation Committee, advised that as all bills had not been paid in connection with the operation of the swimming pool and stand for the 1964 season, a financial report is not available at this time. Mr. Reese also advised that several repairs to the piping system were found necessary after the closing of the pool will be deferred until the spring season as the cost of repairs in this operating year is fairly high. Mr. Reese presented a recommendation from the Park Board that the rehiring of Mr. Anthony J. Becker, Jr. as Pool Manager for the pool for the 1965 season be confirmed by the Council. A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to confirm the employment of Mr. Becker as pool manager for the 1965 season.

Mr. Morse, reporting for the Public Works Committee, advised that his committee had given consideration to expending $500.00 for the providing of an access road to the Hatboro Cemetery across the storm drainage ditch on Warminster Road. Bids have been received from several contractors and the low bid of $475.00 appears proper to accomplish what is needed. In this connection it was agreed that Solicitor Henderson would prepare a release form to be signed by the Hatboro Cemetery Company in which they will agree that the work to be done for $475.00 will complete our obligation as to the rear access road and remove any objections the Cemetery Company may have to the storm drainage system. A motion was made by Mr. Morse, seconded by Mr. Davis, and approved by the Council to approve an expenditure of $475.00 for the work outlined above.

Mr. Morse, reporting concerning the storm drainage system and contract, advised that the attorney for the contractor has again forwarded a request for a meeting concerning extras to the contract occasioned by delays in work as it crossed Byberry Avenue and Moreland Avenue. Mr. Henderson indicated that the claims are not in order as he interprets the terms of the contract and that Mr. Yule, of General Industries, Inc., agree concerning the validity of the claims.

Mr. Phillips entered the meeting at this time.

Mr. Aherne, after receiving the approval of all members of Council present that they agreed with Mr. Henderson and with Mr. Yule of the engineering firm, instructed Mr. Henderson to advise the attorney for the contractor that there was no need for a meeting as the Council did not recognize the claims as being valid.

Mr. Morse reported concerning the repairs to the Loller School that painting the entire building on the outside and repairing all of the fire escapes would be too costly in comparison with the balance of funds in the Loller Renovation Fund. He reported that Mr. Stauch can have the maintenance employees remove the front and back fire escapes and repair the north side fire escape along with closing off the inside stairway to the second floor for a total cost of approximately $500.00. This price would also include hiring a carpenter to do some repair work on the window sills and other wood work. In this connection a motion was made by Mr. Morse, seconded by Mr. Phillips and approved by the Council to authorize the Secretary to advertise for the opening of bids on October 12, 1964 for the painting of the Loller Building. The engineer indicated that the total cost would be approximately $3500.00.

Mr. Phillips presented a recommendation from the Highway Committee that the cost of installation and repair permits for sidewalk work be reduced to a flat fee of $1.00. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adopt the following ordinance amending the schedule of fees of permits for the installation of repair of sidewalks to a flat fee of $1.00 per property.

ORDINANCE NO. 433

AMENDING ORDINANCE NO. 350 BY FURTHER REVISING CERTAIN ITEMS OF THE SCHEDULE OF FEES AND CHARGES FOR MUNICIPAL SERVICES IN AND FOR THE BOROUGH OF HATBORO.

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Mr. Phillips advised that he has been told by the Building Inspector that several contractors have been starting repair jobs in the Borough without first obtaining building permits. Mr. Phillips indicated that the home owner is responsible for any work performed on their property without necessary permits and that strict enforcement of the permit requirement as part of our building code is to be carried out by the inspector with fines to be levied as necessary.

Mr. Aherne explained in detail to the members of Council of a problem concerning the proposed enclosing of a covered outside porch or patio which extends beyond the building line of a home on Fulmor Avenue with screening. The first approach by the property owner was made to the Zoning Officer and the Zoning Board of Adjustment in which an interpretation of Ordinance No. 404 which permits a patio to be constructed beyond the front building line of the property provided it can have a roof but be open and un-enclosed. The question for interpretation is whether wire screening represents an enclosure under this ordinance. It was further indicated that the screening of the small porch in this case would cost much less than $100.00. Mr. Aherne proposed that screening be approved on this case only as not being a violation of Ordinance #404 concerning enclosures. A motion was made by Mr. Aherne, seconded by Mr. Davis to consider the structure at 7 Fulmor Avenue in which screens are to be installed on a patio as not to be a contradiction of the terms of Ordinance #404. The vote on the motion was in favor Councilmen Davis, Morse, Phillips, Aherne, Boileau and Newsome; against Councilman Reese.

Engineer Dangremond reported that the surface treatment work on various borough streets under contract will start Thursday, September 17th and that the reconstruction of Lehman Avenue from Chester Avenue to Park Avenue will start on Tuesday, September 15th.

The Secretary advised that a plot plan has been received from Mr. Shilling at Warminster Road and Byberry Avenue indicating the proposed routing of storm drainage water across the property. The plan was referred to Engineer Dangremond for review and recommendation at the next Council meeting.

Mr. Henderson indicated that required papers have been filed with the Court on the Kit-Kat Lunch Service proceedings to collect profit for the Vending Machine Operation at the swimming pool during the 1963 season. The next procedure will be to have a Sheriff Sale scheduled for the sale of the cigarette vending machine which was left on the property by the vending machine operator to cover the debt to the borough.

Mr. A. Groh Schneider, 434 N. York Road, Hatboro, representing the St. John's Evangelical Lutheran Church presented a request to the Council for the removal of the curb requirement in the construction of the new sanctuary for St. John's Lutheran Church. Mr. Schneider indicated that he had requested a hearing with the Highway Committee on several occasions and that he had been advised by one of the committee members that nothing should be done in reference to the curb construction work until it was definite as to what the State Highway Department was going to do in the way of reconstruction of York Road. Following a full discussion of the requirements of the borough as to the construction of sidewalks on all new buildins and homes, Mr. Aherne appointed a special committee consisting of Mr. Boileau, Mrs. Newsome and Mr. Davis to hold a meeting to hear Mr. Schneider's plea in the above case. It was agreed by Council that a temporary certificate of occupancy could be granted to the St. John's Evangelical Lutheran Church jov in order to permit the church to be used on the coming Sunday for services pending the outcome of the curbing requirement discussion.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
652	A.B.C. Auto Parts, Inc.	$23.58
653	Brooks Paint Stores, Inc.	19.19
654	Tom Burke Signs	25.00
655	Camerons' Sanitary Landfill, Inc.	222.00
656	James Craig	19.80
657	Delaware Valley Concrete Co., Inc.	19.56
658	Eureka Stone Quarry, Inc.	802.37
659	Eureka Stone Quarry, Inc.	26.42
660	J. Fegely & Son, Inc.	2.00
661	George F. Goodman	10.00
662	Hatboro Lumber & Fuel Company	20.99
663	Hatboro Hardware	5.88
664	Industrial Products Co.	37.45
665	I. M. Jarrett	78.65
666	Kelly Tire Service	108.70
667	Keystone HiWay Traffic Equipt. Co.	188.31
668	Koppers Co., Inc.	123.84
669	Fred Krauskopf & Associates	27.50
670	Kay Wheel Sales Company	14.24
671	Kufen Electric Motors, Inc.	1.07
672	Lafferty Chevrolet Co.	5.36
673	Madison Chemical Corp.	56.92
674	Markovich Auto Parts	21.57
675	E. S. McVaugh	55.00
676	Road Machinery, Inc.	108.77
677	R. L. Stott Company	44.95
678	Taggarts Hardware	2.07
679	Tidewater Oil Company	325.99
680	J. Alvin Wolverton	19.00
681	Wise Distributing Co.	19.44
682	Accounting Adjustment	
683	Bux-Mont Office Supply Co.	14.35
684	Bell Telephone Co. of Penna.	7.55
685	Enterprise Fire Co. #1 of Hatboro	4405.00
686	Erwin Printing, Inc.	29.75
687	A. C. Frattone	9.66
688	Hambrecht's Photo Shop	14.05
689	Lou's Sunoco Station	23.25
690	Montgomery Publishing Co.	18.40
691	Dr. Henry F. Perry	5.00
692	Perkasie Uniform Company	321.79
693	Rockwell Mfg. Co.	300.00
694	Charles I. Stoutenburgh	50.00
695	Ambler Laboratories	189.15
696	Bux-Mont Office Supply Co.	4.76
697	Bell Telephone Co. of Penna.	22.25
698	Bilse's Market	4.51
699	Don's Pizza	70.50
700	Fidelity Companies	16.96
701	Charles J. Fehl Company	30.05
702	Galer & Hults, Inc.	27.25

Vo.#	Vendor	Amount
703	American Home Service Company	5.50
704	Hunter Glass Company	27.81
705	Henricks Pretzel Company	90.60
706	Hatboro Hardware	.25
707	Fred Krauskopf & Associates	15.00
708	Lance, Inc.	10.03
709	Martin-Witchwood Ice Cream Company	241.71
710	Martin Century Farms	31.49
711	Pepsi-Cola Metropolitan Bottling Co.	92.60
712	Phila. Electric Company	284.04
713	U.M. Hatboro Joint Sewer Authority	82.70
714	Virnelsons' Bakery, Inc.	15.09
715	Emerson Chemical Products, Co.	32.75
716	Hatboro-Horsham Joint School Board	14.29
717	R. L. Stott Company	38.50
718	Frank G. Girard Post #271	50.00
719	Bux-Mont Office Supply Co.	28.20
720	Bell Telephone Co. of Penna.	108.70
721	L.M.G. Dangremond	25.00
722	F. & E. Checkwriter Sales Co.	60.10
723	Herkness, Peyton Bishop, Inc.	143.99
724	Herkness, Peyton & Bishop, Inc.	81.30
725	Knox Henderson, Esquire	150.00
726	Hatboro Borough Authority	555.00
727	Henderson, Wetherill & O'Hey	21.25
728	Hatboro Lions Club	75.00
729	T. A. McClurken	71.43
730	Montgomery Publishing Co.	11.75
731	Postmaster, Hatboro	25.00
732	Marvic Supply Company	23.40
733	Philadelphia Electric Co.	14.00
734	Alex L. Parry	500.00
735	Phila. National Bank	1462.80
736	Phila. National Bank	5075.00
737	Phila. National Bank	26,000.00
738	Phila. Electric Company	913.79
739	Phila. Electric Company	45.94
740	L. M. G. Dangremond	150.00
741	Phila. National Bank	4690.00

The meeting was adjourned at 10:15 P. M.

Thomas A. McClurken

Secretary

October 12, 1964

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 8:00 P. M. by President Aherne with the following present: Councilmen Davis, Aherne, Boileau, Reese and Newsome; Mayor Eaton, Solicitor Henderson, Engineer Dangremond, Treasurer Thompson, three residents and two press representatives.

The invocation was given by Mayor Eaton.

In accordance with advertising, the following bids were opened and publicly read by the Secretary for repair and painting of the Loller School Building:

BIDS

Muratone Company, Inc. Philadelphia, Penna.	$3200.00
P. DeFeo Company, Inc. Ambler, Penna.	$3857.00
Robert Goodman & Sons Warminster, Penna.	$4480.00

The bids were referred to the engineer and Public Works Committee for review and recommendation for action later in the meeting.

The minutes of the Council meeting of September 14th were presented for approval. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the minutes as presented.

The Treasurer's report was given by Mr. Thompson indicating total income to Sept. 30th of $346,635.64 with expenditures to that date of $310,575.57. The balance on hand at September 30, 1964 including Fire Tax is $61,335.73. Temporary Borrowing at this date amounts to $56,500.00 of which $50,000.00 has been repaid prior to the meeting date of Council. A motion was made by Mr. Boileau, seconded by Mr. Davis and approved by the Council to accept the Treasurer's report and the budget report.

Mr. Aherne announced that under unfinished business for the Finance Committee, there remains the zoning petition of Mr. Herbert Watkins, 1 James Road, Hatboro, Pa. for a change in zoning from C-Residential to R-Retail classification to permit the construction of a two story masonry professional building.

Hefurther pointed out that a letter had been received from the Hatboro Planning Commission recommending that the petition be denied. He also pointed out that an application had been filed with the Zoning Board of Adjustment asking for a variance to permit the proposed use which had also been denied. Mr. Aherne announced that an architect's drawing has been submitted to give the location and appearance of the building. The drawing was reviewed by the Council. Following a further discussion of the requested change in zoning classification in which it was noted that the property in question would be an isolated one parcel property on the west side of York Road, not connected with any other retail ground, a motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to deny the petition of Mr. Herbert Watkins of a change in zoning classification as requested above.

Mr. Phillips entered the meeting at this time.

Mr. Aherne announced that in connection with a proposal to construct a two-story store and professional office building at the northeast corner of York Road and Monument Avenue, which has created some doubt as to the Borough's legal right to the north branch of Monument Avenue around the Monument, a Deed of Dedication covering all of the existing north branch of Monument Avenue and has been offered by the owner in order to make the legal status of the ground more definite. The owner, Mr. Miller, has already applied to the Zoning Board of Adjustment for a variance to reduce the off-street parking requirement and another variance to reduce the set-back line on Monument Avenue from 10' to 4½' which has been granted by the Zoning Board of Adjustment conditional upon the acceptance by the Borough Council of the Deed of Dedication as mentioned above. A motion was made by Mr. Aherne, seconded by Mr. Davis and approved by the Council to accept the Deed of Dedication from Mr. Miller, owner of the property at the northeast corner of York Road and Monument Avenue and to advise the Zoning Board of Adjustment of the action taken by Council.

The Secretary read a letter of resignation from Mr. Samuel Morse, Councilman, in which he pointed out that upon accepting an evening teaching appointment, which will require his absence from the Brough on Monday evenings, he has submitted his resignation to be effective immediately. A motion was made by Mr. Aherne, seconded by Mr. Phillips and approved by the Council to accept the resignation of Mr. Samuel Morse as a Councilman.

A letter of resignation was read by the Secretary from Mr. Harvey Panetta indicating his resignation as a member of the Hatboro Planning Commission and the Zoning Board of Adjustment. Mr. Panetta pointed out that due to health reasons, he was unable to serve in either capacity at this time. A motion was made by Mr. Aherne, seconded by Mr. Boileau and approved by the Council to accept the resignation of Mr. Panetta as a member of the above two boards effective immediately.

Mr. Aherne pointed out that at the previous Council meeting a schedule of organizations using the Loller School Building had been requested from the Loller Committee. This schedule has now been received and reviewed by Council and there appears to be no question as to the proper use of the building with the exception of the "Hatboro Dog Club" meeting. Mr. Aherne also indicated that a request has been received from the Frank Girard Post American Legion of Hatboro for one additional room in the Loller Building for which the Legion Organization will made a donation of $2,000.00 to the Brough. A letter received from the Loller Building Committee, indicated that they did not approve the granting of a second room on the first floor to the Legion Organization. Mr. Aherne pointed out that Council several years ago approached the Legion Organization, requesting that a monthly rental be paid instead of a lump sum payment, but that the Legion did not agree to such an arrangement. He further pointed out that giving another room on the first floor would eliminate many of the present users according to the proposed schedulr of operation. Mr. Aherne suggested that the use schedule for the Loller Building be approved to permitthe committee to send out approvals to the Organizations involved, but that the request of the American Legion for an additional room be denied. Mr. Boileau questioned the use by the Hatboro Dog Club and questioned whether it was being operated as an "obedience school" for animals with a fee being charged. A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to approve the use schedule for the Loller Building for the 1964-65 season with the exception of the Hatboro Dog Club pending receipt of further information of this use.

Mr. Aherne indicated that in connection with the zoning change and sub-division approval on the property owned by Mr. Schilling at the southwest corner of Byberry Avenue and Warminster Road, a plan had been submitted by the developer for the control of storm water crossing the property. The plan has been submitted to Mr. Dangremond, the Borough Engineer, for his recommendation. Mr. Dangremond recommends that eighteen inch pipe be installed to carry water through the property to eliminate the open drainage ditches as suggested by the developer. A motion was made by Mr. Aherne seconded by Mr. Davis and approved by the Council to direct the Secretary to ask the builder what his intentions are as to taking care of the passage of surface drainage water through his property.

Mr. Phillips, reporting for the Highway Committee, advised that the Lehman Avenue project and the surface treatment work had been completed and that the Maintenance Department intended to start work on the Loller Building with the removal of the fire escapes and the closing of the inside stairways this week.

Mr. Reese, reporting for the Health, Parks & Recreation Committee, pointed out that with the paying of additional bills for the pool operation this month, no definite financial report has been prepared to date. However, with a rough totaling of income and expenses, it appears that the operating of the swimming pool for the 1964 season will result in a deficit of $1,150.00. This deficit does not include the material and labor expenses involved in the installation of the new filter.

Mr. Reese advised that the Secretary has prepared the required application forms for submission for the request for Project 70 funds for the purchase of ground for recreational purposes.

Mr. Reese also indicated that the Chairman of the Park Board is making a survey of the Borough along with other service organizations as to the needs for recreation and park purposes.

Mr. Aherne questioned information received in the minutes of the Park Board meeting as to the planning and construction of a new swimming pool and the cost involved in the engineering work to prepare plans for such a pool which are now in the hands of the Park Board. Mr. Reese pointed out that no engineering costs have been involved to date and that the Park Board has reviewed the size and use of the present pool as a recreational facility. He indicated that the former thinking of the Park Board was to construct a new diving pool but that the planning has now changed to construct a new 25 meter Olympic Swimming Pool with a depth of 3½ feet. The new pool will provide additional recreation area as it has been found that the 3½ foot end of the pool is the most crowded section of the existing pool and that the new pool would also be ideal for team contests and swimming races. He also announced that the present approximate price of the pool would be $22,000.00 and that the preliminary plans have been received from the pool engineer. Mr. Reese further announced that on site consultations by Mr. Thornton, the engineer, to date have been at no cost to the Borough. The fee of $250.00 paid to date will be held as part of a total engineering cost if and when the new construction is approved at a later date. Mr. Aherne suggested that all survey costs should come to the Borough Council for approval before they are incurred by the Park Board or any other organization of the Borough.

Mr. Boileau, reporting for the Public Safety Committee, presented two letters received from the Vick Mfg. Co. which were read by the Secretary. One letter covered an expression of appreciation to the Enterprise Fire Company for their prompt action in the recent fire and explosion at the Vick Plant. The other letter had reference to the possibility of off-street commuter parking on the southern portion of the Vick property. The letter further pointed out that the southeastern transportation organization did not have funds available at this time for purchase of land and that no commitments could be made on such a proposition as the SEPACT group had only thirteen months before it would be replaced by the new authority. Mr. Boileau discussed the possibility of installing a traffic signal at the intersection of Warminster Road and County Line Road. It was agreed that the Secretary would contact the communities of Upper Moreland Township and Warminster Township in an effort to have the costs shared on a three way basis.

Mr. Boileau quoted from a report from the Vick Chemical Co. that during the recent explosion and fire, all precautions had been taken while the work was being performed but a sub-contractor, well qualified to handle such type of repair work, but that he had evidently erred in some way.

Mr. Boileau indicated that he had been contacted by Mr. Aiman, the Fire Chief, with a request that the fire company may be fully informed as to the changes to be made in the Loller Building. The inside closing of the stairway and the removal of the fire escapes are of great concern to the Fire Company and it was indicated that Mr. Stauch would contact Mr. Aiman to go over the changes to be made by the Borough Maintenance Department.

Mr. Boileau reported that the Pennsylvania State Police are holding a Forum on the Problem of Mass Tensions. The Forum will be conducted on November 8th and 9th and Mayor Eaton recommended that the Police Chief and Mayor attend the meeting. A motion was made by Mr. Boileau, seconded by Mrs. Newsome and approved by the Council to approve the expenditure of approximately $40.00 to cover the expenses of the above two attending the State Police Forum.

Mrs. Newsome, reporting for the Public Relations Committee, strongly urged that more Councilmen attend the monthly meetings of the Montgomery County Borough's Association. Mrs. Newsome also presented a recommendation that in order to improve relations with our neighboring communities a dinner meeting be held; especially with the commissioners of the Upper Moreland Township in order to discuss mutual problems.

Mr. Boileau, reporting for a special committee appointed by the Council President to consider the request of St. John's Evangelical Lutheran Church concerning the installation of curb and sidewalk at York Road and Crescent Road, advised that the Committee composed of Councilmen Boileau, Davis and Newsome, had met on Wednesday, September 16, 1964. The meeting was also attended by Mr. A. Groh Schneider, representing the church, the ministers, Rev. Kalbaer and Rev. Miller and the Borough Secretary, Mr. McClurken. The building permit and plot plans were reviewed. Mr. Schneider presented a request that the curb requirement be removed from the permit. It was noted that the approximate cost of the curb was from $400.00 to $500.00 and is not included in the general contractor's work. Minutes of the Council meeting of 1957 were reviewed in which Councilman Palmer advised that all Building Permits issued from that date would contain a statement that curbs and sidewalsk may be required at no cost to the Borough. After the church representatives left the meeting, the committee discussed the problem and unanimously agreed to the following recommendation:

1. Issue a Temporary Certificate of Occupancy to permit use of the building starting Sunday, September 20, 1964 with the following stipulations:

   a. Curb must be installed along the York Road frontage by December 1, 1964.

   b. Sidewalk where the driveway passes over shall be removed and be replaced by December 1, 1964 with six inch sidewalk as required by Borough Ordinance.

Mr. Boileau further reported that he had contacted the other Councilmen by telephone following the Committee meeting and that

the Temporary Certificate of Occupancy had been issued by the Building Inspector as agreed to by the majority or Councilmen. Mr. Boileau pointed out that Councilman Reese had abstained from voting on the question as he is a member of the church involved.

Mr. Aherne announced that with the resignation of Mr. Morse as Councilman and Chairman of the Public Works Committee, he had appointed Mr. Davis to serve as Chairman of the Committee.

Mr. Aherne cited the need of replacements for several of the Boards and Commissions of the Borough and that Councilmen Phillips, Newsome and Davis would serve as a nominating committee to obtain nominees for the positions to be filled.

Mayor Eaton advised that he had received a letter from Mr. Thomas Wirth, a resident of Hatboro attending Rutgers University, in which he had inquired concerning the state of planning in the Borough. This information is needed for preparation of a term paper on this subject and that any information that could be furnished by Councilmen or Planning Commission Members would be appreciated by Mr. Wirth.

Mr. Henderson reported that all legal arrangements have been made in preparation for a Sheriff Sale of a cigarette vending machine which has been in the possession of the Borough in connection with a debt owed to the Borough by the Kit-Kat Lunch Service for approximately $350.00 covering profits for Vending machine services at the swimming pool during the 1963 season.

Mr. Henderson also advised that no action has been taken nor has any reply been received from Mr. Murphy of Warminster Road concerning an offer made by the Council many months ago in connection with a claim for ground taken in the widening of Warminster Road during the year 1953. It was agreed that the complete file would be turned over to the Financy Committee in order that Mr. Murphy can be contacted in this matter.

Mr. Dangremond reported that both projects of road improvements have been completed and that inspection on Lehman Ave. indicates three places where correction should be done to the paving. He has contacted the contractor and this work will be performed shortly.

In connection with the bids received in the painting of the Loller Building, Mr. Dangremond recommended that the low bid be accepted and that the work be started as soon as possible. A motion was made by Mr. Davis, seconded by Mr. Reese and approved by the Council to accept the bid of Muratone Company for a lump sum price of $3200.00 for repairs and painting the outside of the loller School Building.

Mr. Davis recommended that some action be taken concerning the possibility of commuter parking on the Vick property and that a meeting be arranged with the County and with Vick as suggested in the letter received from the Montgomery County Planning Commission. No action was taken by the Council.

The Secretary advised that in accordance with a recommendation received from the Highway Committee at its recent meeting, an application has been filed with the County Commissioners for County Aid for the rebuilding of Penner Avenue with the application being made in the amount of $20,000.00. The deadline for filing such applications had been set at October 1, 1964 by the County Commissioners and the County Highway Department.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
742	Asphalt Paving & Supply Co.	2260.35
743	Asphalt Paving & Supply Co.	5033.75
744	American Pamcar, Inc.	5.78
745	ABC Auto Parts, Inc.	24.55
746	Bux-Mont Office Supply Company	1.15
747	Brooks Paint Stores, Inc.	21.07
748	Cameron's Sanitary Landfill, Inc.	216.00
749	James Craig	14.60
750	C & C Supply Company	5.40
751	Craftools, Inc.	15.06
752	Delaware Valley Concrete Co., Inc.	29.25
753	Eureka Stone Quarry, Inc.	586.80
754	Eureka Stone Quarry, Inc.	506.00
755	Fidelity Companies, Inc.	8.50
756	W. W. Grainger, Inc.	74.41
757	Hatboro Lumber & Fuel Co.	15.23
758	Hatboro Hardware	34.50
759	Hatboro Concrete Block Company	38.50
760	Wm. Hobensack's Sons	56.51
761	I. M. Jarett	133.30
762	Kelly Tire Service	53.25
763	Koppers Company, Inc.	2759.53
764	Koppers Company, Inc.	123.84
765	J. Fegely & Son, Inc.	2.60
766	Lafferty Chevrolet Company	4.50
767	Markovich Auto Parts	17.54
768	North Penn Transfer, Inc.	3.75
769	Pine Run Farm Supply Co.	8.64
770	Tidewater Oil Company	299.84
771	Union Paving Company	49.00
772	J. Alvin Wolverton	10.50
773	Wise Distributing Co.	9.00
774	Accounting Adjustment	
775	Bell Telephone Co. of Pa.	3.94
776	Harry A. Fisher, M. D.	5.00
777	Hatboro Borough Authority	10.06
778	Hatboro Borough Authority	568.98
779	Hatboro Lumber & Fuel Co.	37.00
780	Mrs. Wilbur Horswood	40.00
781	Marsden's Gas Service	51.06
782	Philadelphia Electric Co.	192.05
783	Santangelo Printers	13.60
784	Sadlik Studio	111.96
785	U.M.-Hatboro Joint Sewer Authority	143.15
786	Bux-Mont Office Supply Co.	12.02

Vo.#	Vendor	Amount
787	Hatboro Hardware	3.59
788	Hatboro Borough Authority	550.00
789	Hambrecht's Photo Shop	8.25
790	Jamison & Carrell	1.35
791	Lou's Sunoco Service	6.50
792	E. S. McVaugh	3.00
793	Rockwell Manufacturing Company	300.00
794	Rockwell Manufacturing Co.	174.00
795	Charles Stoutenburg, Sr.	50.00
796	J. B. Winder, Jr.	16.35
797	Howard F. Wampole	391.75
798	A. Steiert & Son, Inc.	22.46
799	Taggart's Hardware	15.89
800	Delaware Valley Reproductions, Inc.	20.38
801	Hatboro Boro Authority	4.50
802	Hatboro-Horsham Joint School Board	15.25
803	Montgomery Publishing Company	29.80
804	U.M. - Hatboro Jt. Sewer Authority	4.50
805	Bux-Mont Office Supply Co.	4.23
806	Erwin Printing Inc.	21.00
807	Hatboro Boro Authority	573.87
808	Hatboro Boro Authority	8.42
809	Henderson, Wetherill & O'Hey	51.75
810	Henderson, Wetherill & O'Hey	100.00
811	The Intelligencer Co.	34.00
812	Philadelphia Electric Co.	7.18
813	Montgomery Publishing Co.	29.75
814	U.M.*Hatboro Joint Sewer Authority	10.22
815	Zoning Bulleting	15.00
816	Bell Telephone Co. of Penna.	7.60
817	Bell Telephone Co. of Penna.	113.30
818	T. A. McClurken	275.00
819	Phila. Electric Company	913.79
820	Phila. Electric Company	45.94
821	L. M. G. Dangremond	25.00
822	Knox Henderson, Esquire	150.00
823	L. M. G. Dangremond	121.88
824	L. M. G. Dangremond	210.20
824A	L. M. G. Dangremond	84.25
825	A. B. C. Auto Parts, Inc.	1.04
826	Phila. National Bank	50,000.00
827	Internal Revenue Service	1,524.10
828	Phila. National Bank, Trustee	552.60
829	Phila. National Bank, Trustee	336.00
830	Void	
831	Joseph A. Haggerty	15.00
832	Borough of Hatboro General Fund	15,778.84
833	Phila. National Bank	6,500.00
834	Parke & Company	1,045.00
835	Commonwealth of Penna. S. S. Contribution	2,260.20

A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to adjourn the meeting, the hour being 9:45 P. M.

10-12-64

Thomas A. McClurken
Secretary

November 9, 1964

The regular meeting of the Borough Council was held in the Council Room on the above date.

The meeting was called to order at 8:00 P. M. by President Aherne with the following present: Councilmen Davis, Aherne, Boileau, Reese and Newsome; Treasurer Thompson, Mayor Eaton, Supt. Stauch, Police Chief Dudbridge, Solicitor Henderson, Engineer Dangremond, one resident and one press representative.

The invocation was given by Mayor Eaton.

The minutes of the Council meeting of October 12, 1964 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Boileau and approved by the Council to accept the minutes as corrected.

The Treasurer's report was given by Mr. Thompson indicating total receipts through October 31, 1964 of $434,703.69 which added to a starting balance of $25,275.66 totals $459,979.35; expenditures to date were $409,582.49 leaving a cash balance at October 31, 1964 of $50,396.86. Included in this amount is the Fire Tax of $15,653.22. The Treasurer advised that all tax anticipation borrowing for the year 1964 has been repaid. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's report as given.

Mr. Boileau, reporting for the Public Safety Committee, advised that no replies have been received from the Townships of Warminster and Upper Moreland concerning the proposed installation of a traffic signal at the intersection of County Line and Warminster Roads.

Mr. Boileau advised that a permit has not been requested or issued for the installation of curb and sidewalk at St. John's Lutheran Church, York and Crescent Roads. He pointed out that a special committee had given consideration to this problem some months ago and issued a temporary certificate of occupancy to the church upon condition that the curb and sidewalk be installed by December 1, 1964. It was agreed that the Secretary would write a letter to the church calling attention to the conditions in connection with the Certificate of Occupancy and urging that the work be commenced as soon as possible.

Mr. Davis, reporting for the Public Works Committee, advised that our insurance carrier has reported that there will be no increase in insurance rates if the small electric stove or kitchen is installed in the Loller Building. This information has been given to the Loller Building Committee.

Mr. Davis pointed out that in connection with the Loller Bldg. a request received from the American Legion Post for the granting of an additional room in the building has now been withdrawn by the Legion Organization as the Loller Committee recommended that the request be denied.

Mr. Davis further reported that the painting of the buildings should start during the week of November 9, 1964 and that members of the Loller Building Committee have selected paint colors for the building at no added cost. Mr. Davis also pointed out that the Loller Building Committee has asked that the platform part of the front fire escape be removed before the painting work is done. Mr. Davis pointed out that on polling the members of Council, he had been advised that they had agreed to have the balance of the fire escape removed if the cost were under $500.00. A further appraisal of the cost involved in the removal of the fire escape indicates that the total may run to $600.00. This price would include new hand-rails for the front steps and the replacement of the second floor doors with windows. After discussing these initial costs a decision was made not to go ahead with work at this time. However, following a committee meeting on Saturday, Nov. 7, 1964 with the Loller Committee it was agreed that the fire escape would be removed and that the Loller Building Committee would pay a portion of the cost. Such a removal would eliminate the weather protection for the front steps of the building and the main doors of the building may need repairing or replacing. It was also cited that the hand-rails must be renewed or replaced although the handrails would have to be repaired in any case. Mr. Davis indicated that the Public Works Committee recommends that the fire escape be retained for the protection it affords to the front doors and steps and also due to the other added costs involved in such removal.

Following a further discussion of the fire escape removal problem, a motion was made by Mr. Aherne, seconded by Mr. Davis and approved by the Council to accept the offer of the Loller Building Committee to pay the cost of the crane rental and fire escape removal with the Borough to repair the handrails and to completely close the area now occupied by the doors on the second floor at the fire escape as maybe decided by the Chairman of the Public Works Committee in consultation with the Loller Building Committee. The Secretary was directed to obtain a letter from the Loller Bldg. Committee as to the amount to be paid bb them and what work is to be done. It was also decided that a letter should be sent to the School Board to receive permission for the removal of the balance of the fire escape and to make changes on the second floor front wall in the replacement of the existing doors.

Mr. Davis reported in connection with the storm drainage system that the weeds have been cleared from the ditch portions of the storm drain and that the last restoration work has been done on private properties; especially that of the Peterson property at New Street & Montgomery Avenue. The retaining wall at the end of the drainage pipe at Warminster Road has been completed at a cost of $425.00 He also advised that the supplemental agreement with the Hatboro Cemetery Company has been signed by the Cemetery Co. with the completion of the new retaining wall.

In connection with the users of the Loller Building, Mr. Davis advised that a letter had been receivedfrom Mr. Miller, Chairman of the Committee, explaining the use made of the building by the Hatboro Dog Club. The letter was read by the Secretary and Council agreed that such a use could be continued.

Mr. Davis advised Engineer Dangremond has submitted an estimate of engineering not to exceed $2,150.00 to cover the engineering of the storm drainage extension in a north east direction from Montgomery Avenue and Wood Street to Warminster Road and Lycoming Ave. Mr. Dangremond recommended that on streets where there are no houses the storm sewer openings can be provided so that at a later date the inlets can be connected to the storm drain. Mr. Aherne, in a discussion concerning the extent of the proposed project, recommended that streets be opened, drains installed and that the complete area be done at one time. Mr. Aherne further recommended that complete engineering plans of drainage, street grades, curbs and possible sidewalks be all done at one time. Mr. Aherne also indicated that a cost estimate be made for the complete project for guiding council in determining what costs should or could be assessed to property owners.

Mr. George Reese, reporting for the Health, Parks & Recreation Committee, advised that Mr. Stanley Shiles has been elected Chairman of the Park Board. He also pointed out that the Park Board is working out a plan for added facilities in the park. Mr. Reese reported that the cigarette vending machine being held in connection with the debt of the Kit-Kat Lunch Service for the profits of vending machine operation for the 1963 season has been sold by the Sheriff of Montgomery County and is now the property of the Borough as there were no bids received at the sale.

Mrs. Newsome, reporting for the Public Relations Committee, advised that she is working out a plan to contact the Service Organizations in Hatboro on the need for personnel for the Borough Government in making appointments to various boards, commissions and authorities.

Mr. Aherne, reporting for the Finance Committee, advised that a letter has been received from Mr. Schilling concerning the handling of storm drain water on his property at the south west corner of Warminster Road and Byberry Avenue. The committee recommends that the newest plan submitted by the developer for the installation of 18" pipes to cover storm drain water at driveways only, be accepted for the property. A motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to accept the above proposal by the developer provided the developer submits drawings indicating the exact location where the ditch and pipe will be.

Mr. Aherne discussed in detail the claim made by Mr. and Mrs. Walter Murphy, 401 Warminster Road, for compensation for ground taken in the ordaining of Lycoming Avenue in connection with the installation of the sanitary sewer system in 1953. The Jury of View of Montgomery County has made an award of $2,875.00 to Mr. and Mrs. Murphy for the fround taken and Council several months ago authorized Mr. Henderson to appeal the decision in court. The Finance Committee held a meeting with Mr. Murphy and his attorney at which time all facts were reviewed concerning the case.

After considering appraisals of the ground by both the Borough and the property owner; and other awards on the project, plus the fact that the prime purpose for the taking of the ground was to allow the Sewer Authority to assess along Lycoming Avenue, the committee recommended that an offer of $2,000.00 made by Mr. Murphy be accepted in full settlement of the claim. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to accept the offer of Mr. & Mrs. Walter Murphy, 401 Warminster Road of $2,000.00 to be paid by the Borough to Mr. and Mrs. Murphy for the ground taken in Lycoming Avenue.

Mr. Aherne advised that Mr. Stoutenburgh, Building Inspector had been absent from work for two weeks due to an injury which occurred at home and that he had used up his allowance of 10 sick days earned to date. A motion was made by Mrs. Newsome, seconded by Mr. Aherne and approved by the Council to continue full pay for Mr. Stoutenburgh for an additional period of one week. The question of payment for the car allowance during the time not worked was deferred until the next Council meeting for a decision.

Mr. Reese, reporting for the Highway Committee, advised that a County Aid application had been made for the improvement of Tanner Avenue. He also pointed out that the County Line Road rebuilding project would continue without the construction of curbs on the north side of County Line Road in Warminster Township as the Township has objected to paying for the curbs at this time. Mr. Reese further cited a newspaper article in which an official of the State Highway Dept. had announced that the officials of the Borough of Hatboro had agreed to the elimination of street parking along York Road to provide a four lane through highway. It was agreed among the Council that there was no foundation for this announcement as no such negotiations have been carried forward with the Borough.

In order to fill vacancies in various boards and committees, Mr. Davis presented the report of the nominating committee as indicated below:

A motion was made by Mr. Davis, seconded by Mr. Reese and approved by the Council to appoint Mr. Richard Price, 35 Home Road to serve as a member of the Zoning Board of Adjustment with a term of office to expire Dec. 31, 1964.

A motion was made by Mr. Davis, seconded by Mr. Aherne and approved by the Council to appoint Mr. Harry A. Wambold, 397 Crescent Road, Hatboro to serve as a member of the Hatboro-Horsham Joint Authority with his term of office to expire Dec. 31, 1968.

A motion was made by Mr. Davis, seconded by Mr. Aherne and approved by the Council to appoint Mrs. Warren Mattes, 363 Windsor Ave., Hatboro, Pa. to serve as a member of the Hatboro Planning Commission with a term of office to expire Dec. 31, 1966.

A motion was made by Mr. Davis, seconded by Mr. Aherne and approved by the Council to appoint Mr. Albert E. Taylor, 3 Mill Road, Hatboro, Pa. to serve as a member of the Hatboro Planning Commission with a term of office to expire Dec. 31, 1965.

A motion was made by Mr. Davis, seconded by Mr. Aherne and approved by the Council to appoint Mr. Harold Hansen, 13 Norwyn Road, Hatboro, Pa. to serve as a member of the Pension Fund Committee with no stated term of office.

Mayor Eaton reported that the Chief of Police and the Mayor attended an Institute of the State Police at Hershey, Penna. on the subject of Local Government Responsibility on Racial Tension. Dr. Eaton commented as to the speakers and program and advised that he would make a more complete report at a later date.

Engineer Dangremond reported that the tower of the Loller Building has been painted with the first coat of paint and that on Wednesday the patching of the walls would begin.

The Secretary read a letter from four residents of Abbotts Lane pointing out that with the construction of a paved parking lot adjacent to the Hatboro Movie, running through to Abbotts Lane, a great increase in storm water will occur. Thereby, making the existing unsatisfactory storm water situation on Abbotts Lane to be more serious. The letter was referred to the Highway Committee for review and investigation.

The Secretary advised that the next meeting of the Montgomery County Borough's Association would be held in Pottstown on Dec. 3, 1964 with a panel discussion of Borough Problems by the three Borough Managers of Montgomery County.

The following vouchers were presented and approved by the Council:

Vo. #	Vendor	Amount
836	R. Keith Baisden	20.50
837	Bux-Mont Office Supply Co.	7.95
838	Clock Tire Mart	96.30
839	Erwin Printing, Inc.	16.25
840	Hambrecht's Photo Shop	18.00
841	F. E. Huff	20.30
842	Lou's Sunoco	6.50
843	Markovich Auto Parts	2.02
844	Treasurer, Montgomery County	18.27
845	Paul Trucksess	21.65
846	L. J. Urban	7.00
847	Worstall Stationery Co.	2.16
848	Brooks' Paint Stores	2.89
849	Angelo N. Cioppi	425.00
850	Dagostino Co.	86.40
851	Hatboro Boro Authority	559.83
852	Hatboro Horsham Jt. School Board	17.20
853	Henderson, Wetherill & O'Hey	11.68
854	Herkness, Peyton & Bishop, Inc.	637.33
855	Fred Krauskopf & Assoc.	5.00
856	R. L. Stott Company	57.13
857	Local Government Service	10.00
858	Paoli, Inc.	375.00
859	Bux-Mont Office Supply Co.	29.31

Vo. #	Vendor	Amount
860	Phila. Electric Co.	14.00
861	Chas. I. Stoutenburgh, Sr.	50.00
862	R. L. Stott Co.	21.79
863	Worstall Stationery Co.	69.08
864	Worstall Stationery Co.	1.75
865	Postmaster, Hatboro	25.00
866	A.B.C. Auto Parts, Inc.	7.44
867	Brooks Paint Stores, Inc.	14.50
868	Delaware Valley Concrete Col, Inc.	68.50
869	I. M. Jarrett	323.80
870	Industrial Products Co.	16.51
871	Fred Krauskopf & Assoc.	61.75
872	R. M. Newcomb Co.	272.70
873	R. L. Stott Co.	41.91
874	Tidewater Oil Co.	370.03
875	Taggarts Hardware	20.79
876	Hatboro Lumber & Fuel Co.	44.36
877	Knox Henderson, Esq.	150.00
878	L. M. G. Dangremond	25.00
879	Brooks Paint Stores, Inc.	24.12
880	Rockwell Mfg. Co.	300.00
881	E. O. Stauch	20.00
882	Enterprise Fire Co. of Hatboro	560.00
883	Road Machinery, Inc.	725.00
884	Cameron Sanitary Landfill, Inc.	249.00
885	Phila. Electric Co.	20.10
886	Brooks Paint Stores, Inc.	1.45
887	Bell Telephone Co. of Penna.	143.41
888	Bell Telephone Co. of Penna.	7.55
889	Eureka Stone Quarry, Inc.	24.75
890	J. H. Steele	235.00
891	Road Machinery, Inc.	57.84
892	Fred Krauskopf & Assoc.	4.50
893	J. Alvin Wolverton	39.00
894	Phila. National Bank	338.50
895	Accounting Adjustment	
896	Phila. National Bank	1663.39
897	Phila. Elec. Co.	913.79
898	Phila. Electric Co.	45.94
899	Enterprise Fire Co. of Hatboro	13,000.00
900	Parke & Co.	1,030.00
901	Accounting Adjustment	
902	William Weber	15.15
903	James T. Eaton	38.00
904	Phila. Nat'l. Bank	318.80

A motion was made by Mr. Boileau, seconded by Mr. Davis and approved by the Council to adjourn the meeting, the hour being 9:50 P. M.

Thomas A. McClurkan

Secretary

December 14, 1964

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8:00 P. M. by President Aherne with the following present: Councilmen Davis, Phillips, Aherne, Boileau, Reese and Newsome; Mayor Eaton, Solicitor Henderson, Supt. Stauch, Chief Dudbridge, Engineer Dangremond, Treasurer Thompson and two residents.

The invocation was given by Mayor Eaton.

The minutes of the Council meeting of November 9, 1964 were presented for review and acceptance. Following corrections, a motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to accept the minutes as corrected.

Treasurer Thompson presented the treasurer's report indicating income to November 30, 1964 of $454,941.11 with expenses of $439,053.71 leaving a balance at November 30, 1964 of $38,902.53 including Fire Tax funds. A motion was made by Mr. Boileau, seconded by Mr. Davis and approved by the Council to accept the report of the treasurer.

Mr. Boileau, reporting for the Public Safety Committee, advised that an inspection of the jail had been made by the State officials and that a letter indicating that the jail has been kept in good order has been received from the inspector.

Mr. Boileau reported that the Public Safety Committee of Council had met with the Public Safety Committee of Upper Moreland Township to review mutual Public Safety problems. A written report of the meeting and items discussed has been distributed to all Councilmen.

Mr. Boileau advised that a letter has been received from Mr. Harold Hanson, Chairman of the Police Civil Service Commission, indicating that the commission desires Councils' approval of setting up of a personnel record file for each individual Police Officer. Copies of the records to be kept have been furnished to the committee and have been reviewed. Mayor Eaton and Mr. Boileau both recommended that approval be given as this will prove to be a very useful record in the future.

Mr. Boileau advised that letters have been received from both Warminster and Upper Moreland Townships agreeing to co-operate and pay an equal share toward the cost of the installation of a traffic signal at the intersection of County line and Warminster Roads. In this connection, a motion was made by Mr. Boileau, seconded by Mr. Phillips and approved by the Council to adopt a Resolution to present the Borough's request to the State Highway Department for the issuance of a permit for the installation for the above traffic signal.

Mr. Boileau announced that the Public Safety Committee recommends the use of 10¢ parking meter fine tickets during the two weeks preceding the Christmas holiday. The tickets have already been printed and this procedure has been followed during the last four or five years. A motion was made by Mr. Boileau, seconded by Mrs. Newsome and approved by the Council to reduce the fine for over-time parking from one dollar to 10¢ during the two weeks before Christmas providing the fine is paid at the Police Station within one hour.

Mr. Boileau reporting concerning the Ivycrest Dairy property advised that following an inspection by the Building Inspector and Police Chief, it has been noted that no action has been taken by the owner to board up the property. Mr. Henderson advised that the next action that can be taken is to appear before the Court and ask the Judge to authorize the Borough to remove the structure and lien the property for the cost of removal. Mr. Henderson was instructed to take this action by the Borough Council and the Chief of Police was directed to take the necessary pictures to show the present condition of the property.

Mr. Boileau presented a recommendation from the Public Safety Committee that bids be taken on the purchase of a new Police Car. A motion was made by Mr. Boileau, seconded by Mr. Phillips and approved by the Council to authorize the Secretary to advertise for the opening of bids on January 11, 1965 for the purchase of one new Police car.

Mr. Davis, reporting for the Public Works Committee, advised in connection with the Loller Building that the work has been completed inclosing the stairway to the second floor of the building. He also advised that the second floor front fire escape has been removed, the front steps rails repaired and that the Loller Building Committee has approved the work completed to date. He also advised that the Loller Building Committee has arranged for a contractor to replace the existing doors at the second floor level formerly opening to the fire escape with windows. It was estimated that the cost of the work will be $263.00 with the Borough paying a portion of the cost. The Borough has already spent approximately $110.00 in the removal of the fire escape and is expected to pay $40.00 more towards the cost of the door-window work at the second floor level. Mr. Davis also reported that the painting of the Loller Building has been stopped until spring due to weather conditions and that the contractor has agreed to this change with the work to be commenced in spring of 1965 at no extra cost to the Borough. Concerning the terms of the contract, a motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to waive the completion date in the contract and in accordance with the recommendation with the Borough Engineer to permit completion of the work in the spring season of 1965. The contractor is to be advised of this action.

Mr. Davis advised that with reference to a letter received from the Hatboro-Horsham Joint School District asking that separate electric service be installed to the Loller Building, an investigation of the possible cost indicated that it might cost between one and two thousand dollars. On consultation with several members of the School Board since the last meeting, it appears that the cost would prohibit such action at this time.

The Secretary was instructed to inform the School Board of the approximate cost of the new electric service and to suggest that either quarterly, semi-annually or annual billing be made for the electric service by the School District with periodic checks as to actual meter readings. In a further discussion of the period of billing, it was agreed that six months would be the time to recommend to the School Board. Mr. Davis also indicated that in the same letter the Borough had been asked to take over the operation and maintenance of the clock in the Loller Tower. This has already been done by the Maintenance Department.

Mr. Davis, reporting concerning storm sewer problems, indicated that at a recent meeting of the Highway Committee, a new map of the Borough indicating all storm drains and sewers is being prepared by Mr. Stauch. A complaint received from the residents of Abbotts Lane concerning the increase in surface storm water caused by the paving of the Hatboro Movie parking lot has been checked by Mr. Stauch during one of the recent rains and he believes that the only complete solution to the problem would be the rebuilding of the street with curbs. It was agreed that the Public Works Committee would meet at the site of the Storm water problem on Saturday morning to review the problem.

Mrs. Newsome, reporting for the Public Relations Committee, advised that she has made several contacts with the Service Organizations concerning the obtaining of personnel for Council, Board and Commission appointments. Mrs. Newsome also indicated that she has contacted the Supervisors of Warminster Township and will arrange a meeting in the near future.

Mr. Reese, reporting for the Health, Park & Recreation Committee, advised that semi-annual inspections have been completed by Dr. Harry Fisher, Borough Health Officer of all the Eating & Drinking places in the Borough. For one of the establishments Dr. Fisher recommended that the owners be given six months to correct the violations listed on his current report. The Secretary on checking with Mr. Reese, Chairman of the Committee, was directed to issue the usual permit, but to accompany the permit with a letter indicating that three months were to be allowed by the Borough for the correction of the violations. The other two members of the Committee have visited the premises and have urged the owner to make the necessary corrections within the 90 day period. The report also indicated that Slight's store at Jacksonville Road and County Line Road is still a problem, but due to the widening of County Line Road in the spring of 1965, the structure will be removed for the widening of the highway. In a discussion of the inspection procedures made by Dr. Fisher, it was again suggested that a copy of the inspection report be left at all places where inspections are made so that the owners can be completely informed as to the violations and reports made to Council.

In this connection, Mr. Aherne suggested that the public be notified through the newspapers of those establishments given excellent or good ratings and that others that do not meet this

rating will not be included in our public report. A motion was made by Mr. Aherne, seconded by Mr. Boileau and approved by the Council to obtain ratings for two establishments on the report on which there are no ratings at this time, and when completed to release the list of those establishments with excellent and good ratings to the local press.

Mr. Reese also reported that the proposed budget for the operation of the swimming pool for the 1965 season has been received and is being reviewed by his committee. A new set up for membership fees is included with the budget and will be considered at the next committee meeting for recommendation to Council. Mr. Reese also advised that the pool manager has requested that Pool memberships be sold at the pool on week-ends and holidays as the Borough Hall is closed on these days.

Mr. Phillips, reporting for the Highway Committee, advised that a permit has been taken out by St. John's Lutheran Church for the installation of curb and sidewalk as required in the building permit and that work will be done as soon as weather permits.

Mr. Aherne, reporting for the Finance Committee, advised that an application has been received from the G. S. A. Corp. for a change in the zoning ordinance provisions regulating the use of the individual floors of multiple story dwellings. The purpose of the change is to permit the owner of the building to rent apartments on upper floors for both residential and commercial uses now forbidden by the zoning ordinance.

A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution setting a hearing date for January 11, 1965 at 7:30 P. M. as the time for the hearing to be conducted by the Council for the above proposed change in zoning ordinance. In this connection, it was directed that all tenants of the Garner House be advised of the proposed change in the regulation.

RESOLUTION

RESOLVED that the Borough Council of Hatboro hold a Zoning Hearing on January 11, 1965 at 7:30 P. M. to consider the Petition of Simons & Greer, Inc., 28 E. Moreland Avenue, Hatboro, Pa. for an Amendment to Section 1101 - M of the Zoning Ordinance to permit professional offices and residential uses on the same floors of multiple dwellings.

As recommended by Mr. Henderson, a motion was made by Mr. Aherne, seconded by Mr. Boileau and approved by the Council to adopt the following ordinance re-enacting the 1% Real Estate Transfer Tax for the year 1965.

ORDINANCE NO. 434

The Secretary read a letter of resignation from Mr. David J. Thistle, a member of the U. M. Hatboro Joint Sewer Authority, effective immediately. The reason for the resignation is that Mr. Thistle's employment during evening hours will prevent his attending regular authority meetings. A motion was made by Mr. Aherne, seconded by Mr. Davis and approved by the Council to accept the letter of resignation and directing the Secretary to write a letter of appreciation to Mr. Thistle for his activity on the Authority.

Mr. Phillips presented a recommendation from the Nominations Committee for the appointment of Mr. Morris L. White, Jr., 43 Bright Road, Hatboro, Pa. to the position of Councilman to serve the unexpired term of Mr. Samuel Morse.

A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution appointing Mr. Morris L. White, Jr. to serve in the position of Borough Councilman.

RESOLUTION

WHEREAS, a vacancy exists in the office of Councilman, due to the resignation of Samuel L. Morse,

NOW THEREFORE BE IT RESOLVED, That Morris L. White, Jr., a qualified resident of the Borough, be and he is hereby appointed Councilman of the Borough of Hatboro, to serve for the unexpired term of the former Councilman to December 31, 1965.

Mr. White was sworn in by Mayor Eaton and seated as Borough Councilman.

Mayor Eaton reported that a meeting will be held on Thursday, Dec. 17, 1964 in Philadelphia in connection with Project 70. The meeting will be open to the public for the evening's speaker meeting after a dinner and he urged that members of Council attend if possible to be fully informed on the aims and purposes of Project 70.

Mr. Henderson reported that a Release Form had been received from the State Highway Department in connection with the taking of 12½ feet of ground along the frontage of the borough property on which the Maintenance Buildings are located at County Line Road and Reading Railroad. A motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to authorize the execution of the Release Forms and to accept payment of $480.00 as damages for ground taken by the State Highway Department.

Mr. Henderson advised that the existing Sub-division Regulations of the Borough contained in the Zoning Ordinance are not proper and probably cannot be defended in their present form. A new and separate Sub-division Ordinance should be prepared and enacted by the Borough. A motion was made by Mr. Aherne, seconded by Mr. Davis and approved by the Council directing that a letter be written to the Planning Commission asking that the Zoning Board of Adjustment be advised that a change is being planned in the Sub-division control regulations.

Mr. Stauch reported that in recent newspaper articles there has been reference made to the Hatboro Schools' replacing tattered flags at the Battle Monument at York Road and Monument Avenue and that the school children have been caring for the Monument grounds. These facts are not true and Mr. Stauch indicated that the Borough Police Department takes care of replacing of the flags and the Hatboro Maint. Dept. takes care of the grounds around the Monument. Mr. Stauch recommended that the local newspapers be advised so that corrected publicity may be given on this matter. Mr. Boileau recommended that a written reply to the article concerning the flags and ground care be prepared and released to the local newspapers. A motion was made by Mr. Aherne, seconded by Mrs. Newsome and approved by the Council directing the Secretary to review the two recent articles and to release the necessary facts to the newspapers.

Mrs. Newsome advised that she will attend a meeting to be held in the Borough Hall in January in connection with the planning of the 1965 Halloween parade.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
905	American Press, Inc.	2.20
906	Bell. Tel. Co.	116.75
907	Bux-Mont Office Supply Co.	7.61
908	Erwin Printing, Inc.	24.00
909	Knox Henderson, Esq.	300.00
910	Hatboro Boro Authority	558.00
911	Peter & Anna Tasch	194.40
912	T. A. McClurken, Petty Cash	28.07
913	Henry K. Pierson	840.00
914	Alex L. Parry	175.00
915	Phila. Electric Co.	14.00
916	Standard Duplicating Machines Agency	5.73
917	R. L. Stott Co.	93.44
918	Worstall Stationery Company	24.00
919	A-B-C Auto Parts, Inc.	3.18
920	Brooks Paint Stores, Inc.	27.94
921	Bux-Mont Office Supply Co.	1.71
922	James Craig	16.16
923	Cameron's Sanitary Landfill, Inc.	204.00
924	Eureka Stone Quarry, Inc.	85.98
925	Hatboro Hardware	21.75
926	Hatboro Hardware	12.29
927	Hatboro Lumber & Fuel Co.	42.04
928	I. M. Jarrett	1.65
929	Kelly Tire Service	13.50
930	Fred Krauskopf & Associates	9.12

Vo.#	Vendor	Amount
931	Markovich Auto Parts	5.52
932	Phila. Electric Co.	913.79
933	Road Machinery, Inc.	65.95
934	Superior Spring & Axle Works, Inc.	24.01
935	Taggarts Hardware	7.70
936	Tidewater Oil Co.	377.06
937	Union Paving Co.	52.50
938	Welson Auto Supply Co., Inc.	2.20
939	J. Alvin Wolverton	3.00
940	York Road Auto Glass	12.65
941	Accounting Adjustment	Credit
942	Accounting Adjustment	Credit
943	Brooks Paint Stores, Inc.	8.30
944	Harry A. Fisher, M. D.	205.00
945	Phila. Electric Co.	20.10
946	Pine Run Farm Supply Co.	5.94
947	Bell Tel. Co. of Pa.	7.55
948	Bux-Mont Office Supply Co.	2.25
949	Clock Tire Mart	64.84
950	Enterprise Fire Co. #1 of Hatboro	1275.22
951	Erwin Printing Co.	17.00
952	Hambrecht's Photo Shop	13.80
953	Kauffman Hatboro Drugs	9.80
954	Hirsch Tyler Co.	75.00
955	Jamison & Carrell	2.65
956	Lou's Sunoco Service	4.75
957	The Legal Intelligencer	8.00
958	Perkasie Uniform Co.	556.90
959	Phila. Electric Co.	45.94
960	Rudolph's Army & Navy Store	14.00
961	Rockwell Mfg. Co.	300.00
962	Sirchie Finger Print Laboratories, Inc.	2.29
963	Charles Stoutenburgh, Sr.	50.00
964	Trucksess Mobil Station	1.50
965	Union Canvas Foods Co.	45.93
966	L. J. Urban	7.00
967	Brooks Paint Stores, Inc.	5.30
968	Bux-Mont Signs	69.50
969	L. M. G. Dangremond	154.69
970	Hatboro-Horsham Joint School Board	14.28
971	Phila. Nat'l. Bank	1.00
972	Hatboro Boro Authority	1.00
973	Cyrus Chappell	100.00
974	Joseph Gramlich	100.00
975	Harvey L. Pannetta	75.00
976	Richard Price	17.00
977	Wayne W. Thompson, Jr.	375.00
978	James T. Eaton	90.00
979	Peter & Anna Tasch	1.00
980	Robert & Frances Berlin	1.00
981	Boro of Hatboro - Loller Bond Sink. Fnd.	6000.00
982	Phila. Nat'l. Bank, Trustee	3800.00

Vo.#	Vendor	Amount
983	Phila. Nat'l. Bank, Trustee	3890.00
984	L. M. G. Dangremond	25.00
985	Montgomery County S. P. C. A.	125.00
986	Rosanna T. Slack	100.00
987	Fire Police of Enterprise Fire Co.	225.00
988	V. I. A. of E. Montgomery Co.	1000.00
989	T. A. McClurken	100.00
990	Postmaster, Hatboro	25.00
991	William E. Aherne	75.00
992	Theodore Davis	90.00
993	George A. Reese, Jr.	90.00
994	Robert L. Boileau	90.00
995	William Phillips	75.00
996	Dorothy Newsome	90.00
997	Samuel Morse	45.00
998	Harry A. Fisher, Jr.	25.50
999	Phila. Nat'l. Bank	1102.58
1000	Morris L. White, Jr.	15.00
1001	Keystone Hi-Way Traffic Equipment Co.	542.79
1002	Enterprise Fire Co. #1 of Hatboro	347.66
1003	Internal Revenue Service	1079.94
1004	Boro of Hatboro - General Fund	1057.37
1005	Phila. Nat'l. Bank, Trustee	646.25
1006	Phila. Nat'l. Bank, Trustee	392.00
1007	Boro of Hatboro, Loller Bond Fund	853.36
1008	Commonwealth of Penna. S. S. Fund	1031.29
1009	Walter G. & Doris R. Murphy & H.Houpt	2000.00

A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to adjourn the meeting, the hour being 9:40 P. M.

Thomas A McClurken
Secretary

January 11, 1965

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. by President Aherne with the following present: Councilmen Davis, Phillips, White, Aherne, Boileau, Reese and Newsome; Chief Sudbridge, Mayor Eaton, Solicitor Henderson, Treasurer Thompson, Engineer Dangremond, three residents and one press representative.

The invocation was given by Mayor Eaton.

In accordance with advertising of December 24, 1964 the Council conducted a Zoning Hearing to consider the petition of Simons & Greer, Inc. 28 E. Moreland Ave., Hatboro, Pa. for an amendment to Section 1101-M of the Zoning Ordinance to permit professional offices and residential uses on the same floors of multiple dwellings. Mr. James Greer, representing the G. S. A. Corporation, advised that he desires to rent offices in the building for such professional use as a public relations representative. He further desires to rent offices on floors on which there are residential uses being made. He stated his preference that Section C and D of Section M be repealed in their entirety. Mr. Greer further stated that he now finds that he has a market for professional offices on all floors above the first floor. The Secretary read a letter from the Planning Commission indicating that the Commission is unanimous in its recommendation that mixed use of residential and other permitted uses not be allowed on any floor and changing of paragraph C of Section 1101 - M to use the second floor only for non-residential uses be permitted. Mr. Greer further stated that he under-stood that the final wording of the ordinance as adopted in 1961 would permit residential uses on the second floor as he has already rented apartments on these floors. Mr. Aherne stated his opinion that he does not favor granting free use of all floors but prefers that restrictions on the upper floors above the third floor be retained. Mr. Davis questioned what other apartment houses do as to mixed uses and Mr. Aherne stated that he believes that the Benson-East Apartment on York Road has all professional offices in one section of the building. Dr. Eaton expressed his opinion in favor of the change in order to encourage the renting of the apartments. Mr. Aherne recommended that Section C be restated to permit "D" uses only on the second and third floors in addition to residential uses and that no retail uses be made above the third floor. Following a further discussion of the intended changes to the Zoning Ordinance, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance.

ORDINANCE #435

AN ORDINANCE TO AMEND SUBSECTIONS (c) AND (d) OF SUBSECTION M OF ARTICLE XI SECTION 1101 OF ORDINANCE NO. 283, APPROVED JUNE 7, 1955, KNOWN AS THE ZONING CODE OF THE BOROUGH OF HATBORO.

In accordance with advertising, bids were opened and publicly read by the Secretary covering the purchase of the Police car as follows:

	Gross	Less Tax	Less Trade In	Equip.	Net
I.M.Jarrett Dodge	$3,000.00	$200.00	$1527.00	$27.00	$1300.00
E. Brown Plymouth	$2,892.20	$209.10	$1193.60	-	$1489.50

A motion was made by Mr. Boileau, seconded by Mr. Aherne and approved by the Council to refer the above bids to the Public Safety Committee for review and recommendation at the February Council meeting.

Mr. Thompson presented the treasurer's report and advised that total receipts for the year of 1964 were $470,803.18. This amount added to a starting balance of $25,275.66 represent total funds of $496,078.84. Expenditures for the year totaled $479,610.90 leaving a cash balance at December 31, 1964 of $16,467.94. Of this amount, $2,261.78 is applicable to the Fire Tax. The balance in the Storm Drainage Construction Fund is $64,074.52; in the State Highway Fund is $6,690.19 and in the Loller Bond Fund, $3,481.89. A motion was made by Mr. Davis, seconded by Mr. Reese and approved by the Council to accept the report of the treasurer.

The minutes of the December 14, 1964 meeting were presented for review and approval. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the minutes as presented.

Mr. Boileau, reporting for the Public Safety Committee presented a letter which was read by the Secretary from Fischer & Porter Co. asking for permission to install an experimental traffic signal controller in our traffic signal at the intersection of Warminster and Byberry Roads as a new project. The letter explained that the company has recently entered the field of development and marketing of a signal controller device and has contacted the State Highway Department to obtain approval for the use of their device. A motion was made by Mr. Boileau, seconded by Mr. Davis and approved by the Council to instruct the Secretary to advise Fischer & Porter Co. that the Borough agrees to the experimental use of the above mentioned traffic signal controller.

Mrs. Newsome, reporting for the Public Relations Committee, advised that a check had been made of the Ivycrest Dairy Building and that it has been found that the interior of the building has been well cleaned out, the grounds have been cleaned up with the exception of one pile of scrap metal that remains to be disposed of. Mr. Henderson, upon reviewing the terms of the decree received from the Court, indicated that apparently all the terms set by the Court have been complied with. It was also noted that supports have been installed under the overhand of the east side of the building.

It was agreed that Mr. Henderson would call the attorney for the owner and advise that the posts have not been inspected and approved by the Building Inspector to date, but that due to the fact that the majority of the work has been done a request be made to the Court that the case may be continued without further action.

Mr. Davis, reporting for the Public Works Committee, advised that the work of replacing the upstairs doorway with a window has been completed on the second floor of the Loller Building. The total cost has been reported by the Loller Committee as $255.17. Due to the fact that the Borough spent only $110.00 out of a proposed $150.00 for the removal of the fire escape, Mr. Davis advised that it would be in order for the Borough to reimburse the Loller Committee for an amount of $40.00 to apply against their invoice for the window change. Mr. Phillips questioned the Loller Committees' continuing receipts for use of the building and the growing balance in their treasury. He reported that he had knowledge of a recent $50.00 contribution a short time ago which he believes should have been turned over to the Borough. Dr. Eaton advised that some time ago Borough Council had agreed, although informally, to permit the Loller Committee to have a separate treasury and to establish a bank account in which to accumulate contributions. Mr. Phillips indicated that a joint meeting between the Public Works Committee and the Loller Committee to review these questions should be set up in the near future. It was further agreed by the Council that the Borough should pay the contractor's bill for $255.17 and receive repayment from the Loller Committee for all except $40.00 of this expense.

Mr. Davis also advised that a letter has been received from the Hatboro School Board agreeing to a six month billing period for electric service for the Loller Building.

Mr. Phillips recommended that authorization be given to the Secretary to advertise for bids for the years supply of material for the Highway Dept. including gasoline, oil, tar and stone. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to authorize the advertising for bids to be opened on February 8, 1965 for the above materials.

Mr. Phillips also reported that the new curb has been installed at the St. John's Lutheran Church, York Road and Crescent Road and that the sidewalk work would probably be done later when weather permits.

Mr. Phillips advised that during the month of November the Committee had intended to purchase a used truck for the Maint. Dept. which had been provided for in the 1964 budget. However, as the truck had not been traded in to a local dealer by the end of 1964, it was impossible to make this purchase. He recommended that authorization be given at this time, prior to the adoption of the 1965 budget, for the expenditure of $400.00 for this purpose. A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to approve an expenditure of $400.00 for the purchase of a used truck for the Highway Department.

Mrs. Newsome advised that she had been contacted by three residents of Jefferson Avenue, south of Corinthian Ave. asking that stone be installed in the street area which has not been developed to this date. It was noted that the cost could be approximately $700.00. In a discussion of this request, it was noted that when the building permits were given for these homes the builder had been notified that the Borough had no immediate plans for the performing of any street work in this area. No action was taken on the request.

Mr. Aherne, reporting for the Finance Committee, reported that certain adjustments are required for the 1964 Budget in order to increase appropriations in those accounts in which expenditures exceeded the original budgeted amounts. The Secretary presented a Resolution for this purpose. A motion was made by Mr. Aherne, seconded by Mr. Phillips and approved by the Council to adopt the following supplemental budget resolution for the year 1964.

RESOLUTION

Whereas, credit balances remain in the following items set up in the 1964 Budget, as follows:

11-E-1	Administration - Postage, Printing & Advtg.	$ 514.65
13-E-2	Administration - Utilities - Loller	414.06
21-i	Police - Other - Civil Defense	751.30
21-K	Police Capitol Outlay - New Cars	1472.99
21-M	Police - Capital Outlay - New Meters	1746.00
22-G	Fire - Contributions to Vol. Fire Co.	1328.54
36-A-1	Health & Sanitation - Garbage Collection	454.91
41-J	Highway - Repairs to drains	305.24
41-M-3	Highway - Rent - Equipment	500.00
41-S	Highway - Capital Outlay - Storm Drains	4180.89
41-U	Highway - Capital Outlay - Equipment	1238.94
62	Recreation - Shade Trees	750.00
		$13,657.52

Now, Therefore Be It Resolved, That the credit balances appearing in the above described items in the 1964 Budget be and they are hereby unappropriated, and

Be it Further RESOLVED, That there be appropriated from the General Account the following additions to items listed below:

11-A-7	Administration -	Salaries - Auditors	60.00
11-B	Administration -	Salaries - Clerks	102.00
11-F		Premium - Officials' Bonds	141.25
11-K-1		Other Expenses	139.66
12		Tax Collection - Other	16.91
13-A-2		Wages - Loller Bldg.	490.40
13-D-1		Repairs - Maint. Bldg.	57.25
13-E-1		Utilities - Maint. Bldg.	37.36
13-K		Capital Outlay - Loller	881.65
21-A-5	Police	Salaries - Clerical	610.05

21-B-1		Office Supplies	59.69
21-B-4		Miscellaneous	83.00
21-C-2		Equipment - Gas - Oil	37.38
21-C-3		Traffic Signals - equipment	704.86
21-C-4		Radio System - equipment	31.53
23-B		Building & Zoning - Other	54.38
41-B	Highways	Street - Wages	612.33
41-M-1		Equipment - Repairs	76.64
41-M-2		Equipment - Gas & Oil	52.87
41-M-4		Equipment - Rent	128.70
41-O		Other	123.61
61-F	Recreation - Parks - Other		.75
63-A-1		Swimming Pool - Operation	6028.24
63-A-2		Swimming Pool - Operation Stand	1713.43
91	Miscellaneous	Insurance Blanket Coverage	133.24
96-A-1		Pensions - Social Security	454.00
98		Gasoline - Borough Tank	764.95
111	Debt Service	Interest on Bonds	47.50
			$13,643.63

And Further Be It RESOLVED, That this Resolution be adopted as supplemental to the General Budget Resolution of the Borough of Hatboro for the year 1964.

Mr. Aherne also advised that in order to arrange for temporary borrowing for the year 1965, a Resolution should be adopted at this meeting. A motion was made by Mr. Aherne, seconded by Mr. Davis and approved by the Council to adopt the following Resolution to authorize borrowing for the year up to $100,000.00 as provided in the 1965 Budget.

RESOLUTION

RESOLVED, that the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts no to exceed in the aggregate $100,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 2¼ per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

Mr. Aherne announced that with the resignation of Mr. Samuel Morse and the appointment of Mr. Morris L. White, Jr., that Mr. White would serve as a member of the Public Works, Highway and Public Relations Committees.

The Secretary advised that letters have been received from three companies requesting the privilege of furnishing a television cable service to the residents of Hatboro. Following a discussion as to when these companies could be heard, it was agreed that an invitation should be extended to Jerrold Electronics Corporation, who made the first contact in this matter to attend the February Council meeting at 7:30 P. M. to advise the Council concerning the proposed installations.

Mr. Aherne announced that the terms of office for several members of boards of commission had expired December 31, 1964 and that appointments to positions are in order. He recommended that appointments for all positions be deferred until the February meeting as several of the names submitted for positions had just been received on the previous Friday and had not allowed sufficient time for personal contact by the Councilmen. A motion was made by Mr. Aherne, seconded by Mrs. Newsome and approved by the Council to defer action on all appointments to Commissions and Boards until the February Council meeting.

Mr. Reese, reporting for the "ealth, Recreation & Parks Committee, advised that it is necessary to appoint a Borough Health Officer to comply with State health regulations. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to re-appoint Dr. Harry A. Fisher, Jr., 48 E. Montgomery Avenut to the position of Borough Health Officer.

Mayor Eaton expressed workds of commendation to the Highway Department for its prompt and efficient plowing and snow removal during the snow storm on the previous day. He also noted that during the Christmas season there were no burglaries in the Borough and that he believed that such a condition is due to good police work by our local department.

Mayor Eaton also expressed his opinion that there is a general feeling in the community especially among the press representatives that Council and Commissioner meetings should be entertaining. Dr. Eaton stated that in his opinion, quiet, orderly meetings of Councils and Commissioners are usually an indication of good government and do not indicate that proper consideration has not been given to all problems presented to the governing bodies.

Engineer Dangremond reported that he had read the minutes of the planning commission which indicated that the Montgomery County Planning Commission has recommended that a comprehensive plan be prepared for Hatboro and Upper Moreland. Mr. Dangremond stated his opinion that the County Planning Commission is taking on a great deal of work in doing such planning and that it will possible take four to five years to complete.

He also believes that they do not have a large enough staff to do a good job on the plan and that there are no qualified engineers on or working with the Planning Commission. Mr. Aherne indicated his opinion that Hatboro has been almost completely developed to this date and there appears to be no great need for future planning. He pointed out that he had attended meetings several years ago conducted by the Planning Commissions on Highway planning through the Brough and noted that printed plans had been prepared without any field surveys as they might effect existing buildings and uses.

Mayor Eaton advised that he had attended a meeting held in the Borough Hall on January 6, 1965 sponsored by the Jr. Chamber of Commerce for the purpose of developing a Halloween Parade and celebration for 1965 as it represents the 260th anniversary of the founding of the Borough and the 75th anniversary for the Enterprise Fire Co. He suggested that the Borough Council consider some way of participating in the celebration program as all organizations of the Borough will be invited to participate.

Mr. Davis advised that he had attended an Open Space Program meeting in connection with Project 70 held in Philadelphia on December 17th in which the speakers had cited the need for a continued effort to conserve open area by buying land when funds are available.

A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to adjourn the meeting; the hour being 9:35 P. M.

Thomas A. McClurken
Secretary

February 8, 1965

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:30 P. M. by President Aherne with the following present: Councilmen Davis, Phillips, White, Aherne, Boileau, Reese and Newsome; Mayor Eaton, Solicitor Henderson, Engineer Dangremond, Treasurer Thompson, Police Chief Dudbridge, Superintendent Stauch, two press representatives and one resident.

The invocation was given by Mayor Eaton.

Mr. Frank Cooper, Community Operations Division of Jerrold Electronics Corporation, addressed the Council concerning their proposal to install a Community Antenna T.V. System for the Borough of Hatboro. His company has requested that the Borough grant permission by ordinance for the Jerrold Corporation to erect, maintain and operate cables along the streets and sidewalks of the Borough of Hatboro to provide Community Television Antenna service to the inhabitants of the Borough. My. Cooper explained in detail concerning the operation of the television service and furnished a sample ordinance which would grant the right to Jerrold Corp. to use the existing utility poles in the B orough of Hatboro along with additional poles which they may need to provide the antenna system to the Borough residents. Following the answering of questions raised by several councilmen, Mr. Aherne Announced that consideration would be given to the proposal by the Finance Committee and other members of Council as soon as committee meetings could be held.

In accordance with advertising, bids were opened by the Secretary and publicly read covering the purchase for the period from April 1, 1965 to March 31, 1966 for various highway materials and supplies as follows:

BIDS - AS NOTED ON PG. 255

A motion was mady by Mr. Davis, seconded by Mr. White and approved by the Council to refer the above bids to the Highway Committee for review and recommendation to award the contracts at the next meeting.

The Treasurer's report was given by Mr. Thompson indicating a balance on January 1, 1965 of $16,467.94 with income through January 31, 1965 of $5615.34; expenditures to date are $20,582.32 with reserves for taxes of $1783.06 leaving a cash balance at the end of January 31, 1965 of $282.10. Since the first of February, temporary borrowing has been arranged in the amount of $7,000.00 to take care of the first payroll for the month of February. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to accept the Treasurer's report.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to approve the minutes of the Council meeting of January 11, 1965 as presented.

BIDS

ITEM A - STONE

BIDDER	MILLER QUARRIES, INC.	GENERAL CRUSHED STONE	EUREKA QUARRIES
#1-B			
HAULED & S.	2.25	2.70	1.90
At Plant	1.70	1.80	1.50
#2			
HAULED & S.	1.80	2.50	1.60
At Plant	1.25	1.60	1.20
#4			
HAULED & S.	1.75	2.40	1.60
At Plant	1.20	1.40	1.20

ITEM B - BITUMINOUS CONCRETE

BIDDER	MILLER Quarries, Inc.	GENERAL Crushed Stone	UNION Paving Co.	HIGHWAY Asphalt	EUREKA Quarries
I. D. 2 ¼"					
Dlvd.	6.10	-	-	7.25	6.00
Plant	5.70	-	-	6.30	5.90
I. D. 2 ½"					
Dlvd.	6.10	6.65	6.45	6.75	6.00
Plant	5.70	5.70	5.70	5.80	5.70
H. E. ¼"					
Dlvd.	6.10	-	-	7.25	6.00
Plant	5.70	-	-	6.30	5.90
H. E. ½"					
Dlvd.	6.10	6.65	-	6.75	6.00
Plant	5.70	5.70	-	5.80	5.70
Cold Mix:					
Dlvd.	7.55	7.05	7.25	7.95	7.10
	7.00	6.50	7.00	7.00	7.00

ITEM C - TAR

BIDDER	KOPPERS CO., INC.	VALLEY FORGE INDUSTRIES, INC.
D. H. 2 or 3	.21	.221
H. 2 or H-3	.21	.221

ITEM D ASPHALT

BIDDER	VALLEY FORGE INDUSTRIES, INC.
C - 2	.208
H-1	.208
B. M. 1	.208

ITEM E - GASOLINE - STD GRADE

BIDDER	STOTT - R. L. CO.	F & M OIL COMPANY	TIDEWATER OIL CO.
Price per Gallon	.0406 Disc. .1304 Net .2004 Net	.0425 Disc. .1985 Net	.0425 .1985
Octane	Cities Service 94+	Chevron 94.0 Min.	Flying A 94.5

ITEM F - FUEL OIL

BIDDER	STOTT - R. L. CO.	F & M OIL CO.	F. C. HAAB CO.	SINCLAIR REFINING
Price per gallon	.0361	.0365	.0303	.0353
	.1149	.1145	.1207	.1157

Mr. Reese, reporting for the Health, Parks & Recreation Committee, reported that the Park Board has recommended the adoption of a new membership schedule for season tickets for the swimming pool. The cost will be for family, $40.00; for individuals, $16.00; It was further indicated that there will be no discounts or penalties allowed or charge as the same rate will be used for the entire season. Mr. Reese further reported that the daily admission fees for weekdays will be for adults - $1.50, children - $1.00 and on week-ends adults - $2.50 and children - $1.50. A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to adopt the above schedule as membership and daily swimming pool rates for the 1965 season.

Mr. Reese reported that at the time the inspections were made by the Borough Health Officer of Eating and Drinking places, prior to the issuance of 1965 licenses, it had been noted that conditions at the Old Mill Inn were far below standards set by the Health Department. At the time of the issuance of the license on December 1, 1964, a 90 day period had been granted in which numerous changes and improvements were to be required of the establishment by the Health Officer. A further inspection is to be made by the Health Officer a few days prior to March 1, 1965 the expiration of the 90 day period and appropriate action will be taken by the Health Officer.

Mr. Davis, reporting for the Public Works Committee, advised that in accordance with the terms of the Storm Drainage Contract, a review of the street and property restoration work has been done by the Highway Superintendent and the work has been found property performed to the satisfaction of the Borough. In accordance with the terms of the contract, a motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to adopt the following resolution which will terminate the one year maintenance bond and release the surety in connection with the bond for restoration and maintenance for the one year period.

RESOLUTION

WHEREAS, Section 1 of the Hatboro Storm Water Drainage project was completed on February 15, 1964 and,

WHEREAS, an inspection of the completed work was made by the contractor, engineer and Borough and

WHEREAS, the Hatboro Borough Council, on February 15, 1964 voted approval of the completed work, in accordance with the terms of the contract with the Neshaminy Constructors, Inc. And

WHEREAS, the one year of guarantee and maintenance on the work has elapsed and the Borough, after another inspection on February 5, 1965, has found the construction restoration and resurfacing work has been completed and maintained as required in the contract,

NOW THEREFORE BE IT RESOLVED, that the Hatboro Borough Council, at its meeting held on February 8, 1965, agrees to the termination of the one year maintenance bond and release of the surety for section 1 of the drainage system.

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Mr. Davis reported that a financial statement had been received from the Loller Committee indicating financial activity for the year 1964. A balance on hand after January 15, 1965 appears to be $453.26. At a meeting of the Loller Committee with the Public Works Committee, the Loller Committee had agreed to limit the amount in the treasury to approximately $100.00 and will turn over the excess to the Borough Treasurer. Following a discussion of the financial status of the Loller Building Committee, a motion was made by Mr. Davis, seconded by Mr. Boileau and approved by the Council in which the Council agreed that the balance in the Loller Building Treasury would be limited to $100.00 and that the excess over this amount is to be turned over to the Borough Treasurer for the General Fund purposes at the end of each year and that the Committee will, in connection with budget preparation, furnish the Council with a list of proposed expenditures for the year.

Mr. Davis, in discussing the extension of the storm drainage system north of Montgomery Avenue, advised that Mr. Fred Mahnke, owner of 16 building lots along Jefferson Avenue, has been invited to attend the next committee meeting in order to discuss his possible participation in the improvement program for that area.

Mr. Boileau, reporting for the Public Safety Committee, presented a recommendation from the Committee that the contract for the purchase of a new police car be awarded to I. M. Jarrett, Hatboro, for a net price, delivered, of $1300.00 for a new 1965 Dodge Coronet Police Car in accordance with specifications of bids opened at the previous Council meeting. A motion was made by Mr. Boileau, seconded by Mr. Reese and approved by the Council to award the bid for the purchase of the new police car to I. M. Jarrett & Son, Hatboro, Pa. for the purchase of the police car at the net price of $1300.00, including trade-in of the 1963 car.

Mrs. Newsome, reporting for the Public Relations Committee, advised that she had furnished a progress report for the year 1964 for the Borough to the local newspapers. Mrs. Newsome also reported that she and Mr. Phillips had attended a meeting with officials of Upper Moreland Township and the County Ppanning Commission in connection with the possible development of a comprehensive plan for Hatboro and Upper Moreland by the County Planning Commission.

Mrs. Newsome advised that she has had three replies from Hatboro organizations inviting her to discuss local government procedures and organization and that charts have been made to emphasize information of this type.

Mrs. Newsome further reported that a historical marker is being planned for installationiin the Borough of Hatboro.

She also stated that her committee has indicated that they will support the organization planning this project.

Mr. Aherne, reporting for the Finance Committee, advised that after several meeting of the committee, a proposed budget for the year 1965 has been prepared. In a brief summary of major items included in the budget, Mr. Aherne indicated that funds were provided for the purchase of one new police car, one new police car radio, one used street sweeper, one used Bell Tel. type truck, a new bridge across the creek in the park and the resurfacing of the pool parking lot. He further advised that funds have also been provided for an addition to the Maint. Bldg. to house the new street sweeper and other tools and equipment and an increased allocation for improvement of the street lighting the Borough and a change in the working hours for the Maint. Dept. from 43 hours to 40 hours per week. Using the reported total assessments figrue from the County Assessment Office of $12,560,000.00 at January 1, 1965, the millage rate of 15½ mills for Borough purposes and 1½ mills for fire purposes is proposed for the year 1965, being the same rate used in 1964. A motion was made by Mr. Aherne, seconded by Mr. Davis and approved by the Council to authorize the Secretary to place the proposed 1965 budget on view for interest citizens, preparatory to adoption at the March meeting.

The Secretary advised that a sub-division plan has been filed by Mr. Fred Mahnke, in connection with the former Burns' property on the South side of Mill Road indicating the division of the property into 23 building lots which all conform to the zoning requirements under the AA Residential District with a proposed street to be constructed by the developer; the plan submitted was reviewed by the Council with questions raised as to the width of the paved street and the possible need for the installation of fire hydrants. A motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to refer the plan to the Borough Planning Commission and the County Planning Commission for review and to the Fire Co. for placement of fire hydrants, for consideration at the next meeting.

The Secretary advised that a Sub-division application had been received from Mr. Peter Platten, W. Monument Ave., Hatboro proposing the division of his property into 3 lots, one occupied by the present dwelling. The proposed lots all conform to the zoning requirements under AA Residential Zoning. A motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to refer the plan to the Borough Planning Commission and the County Planning Commission for recommendation and review so that action can be taken at the next meeting.

The Secretary advised that a zoning petition had been received from Harry and Benjamin Winterman, owners of Lot Nos. 566 & 567, known as 308 N. York Road, through to Windsor Avenue for a change in zoning classification from C-Residential and A-Residential classification to R-Retail classification. In connection with this application, a motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt the following resolution, setting March 8, 1965 at 7:30 P. M. as the time for a Zoning Hearing to consider the above petition.

RESOLUTION

RESOLVED that, the Borough Council of Hatboro hold a Zoning Hearing on March 8, 1965 at 7:30 P. M. in the Council Room at 120 E. Montomgery Avenue, Hatboro, Pa. to consider the petition of

Harry and Benjaming Winderman, 708 Burbridge Rd. Hatboro, Pa. for a change in zoning classification from C-Residential and A-Residential classification to R-Retail classification for Lots #566 and #567 known as 308 N. York Road, through to Windsor Avenue.

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The Secretary advised that the plan and the legal description of Lantern Lane, a new street recently constructed and developed by Colonial Realty Co., had been received for the purpose of having the street dedicated to the Borough. The plan and description were referred to the Borough Engineer for verification and a Deed of Dedication will be requested from the developer for action to be taken at the next meeting.

The Secretary advised that a letter had been received from the Hatboro Planning Commission listing four pages of proposed changes to the Hatboro Zoning Ordinance. The letter also recommended that the Zoning Board and Zoning Officer be asked to recommend possible changes to the Zoning Ordinance. Copies of the recommended changes will be distributed to Council.

In connection with vacancies on various boards and commissions a motion was made by Mr. Phillips, seconded by Mr. Reese to nominate Mr. T. Jackson Morrisette for appointment to serve as a member of the Hatboro Borough Authority for a full five year term to expire December 31, 1969. A motion was made by Mr. Aherne, seconded by Mr. Davis and approved by the Council to appoint Mr. Morrisette for a full five year term to serve as a member of the Hatboro Borough Authority to expire December 31, 1969.

A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to appoint Mr. H. Stober Stout to serve as a member of the Hatboro Borough Authority for the unexpired term of the late Mr. Charles Griffith to expire Dec.31,1967.

A motion was made by Mr. Phillips, seconded by Mr. Reese and approved by the Council to appoint Mr. James Howat to serve as a member of the Hatboro Park Board for a full five year term to expire December 31, 1969.

In connection with the remaining vacancies on boards and commissions, a motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by Council to defer any further action on existing vacancies and to take action at the next meeting of Borough Council. In connection with procuring of names for filling of these positions, Mr. Aherne appointed Councilmen Phillips, Davis and White to serve as a nominating committee to report at the next meeting of the Council.

In connection with the proposal made by Jerrold Electronics Corporation for the installation of a Community Antenna T. V. System, Mayor Eaton read a letter received from Radio Station WIBF of Jenkintown, in which they asked that certain provisions be included in the ordinance to provide protection to the local radio stations. Mayor Eaton also reported that he had attended a planning meeting for the proposed Halloween Parade for October 1965 which is being sponsored by the Jr. Chamber of Commerce in Hatboro. Mayor Eaton reported that based on the plans made so far, it appears that a successful parade will be conducted. In connection to possible participation in the parade by the Borough, Mr. Aherne suggested that the Public Relations Committee investigate what part the Borough can play in the affair and also to determine what costs will be involved as to Police maintenance and other services to be provided at that time.

Mayor Eaton reported that this is Boy Scout Week and that explorer troops will be camping out over one night and presenting demonstrations of scouting work on Saturday, February 13th/

Mr. Davis called the attention of the Borough Council to the monthly meetings of the Montgomery County Boroughs' Association, a recent one at which revisions to the Borough Code had been discussed in detail. He urged that members of Council make every effort to attend these meetings as many Borough problems and Borough subjects are discussed by speakers.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
57	Bux-Mont Office Supply Co.	51.68
58	L. M. G. Dangremond	25.00
59	Bell Tel. Co. of Pa.	111.35
60	Erwin Printinc, Inc.	108.00
61	Hatboro Borough Authority	555.00
62	Knox Henderson, Esq.	150.00
63	T. A. McClurken	26.71
64	Montgomery Publishing Co.	31.90
65	Phila. Electric Co.	14.00
66	Phila. National Bank	4690.50
67	U.M.-Hatboro Joint Sewer Authority	11.54
68	Worstall Stationery Co.	3.24
69	Phila. Electric Co.	20.10
70	Fidelity Companies, Inc.	39.70
71	R. L. Stott & Co.	118.73
72	U.M. -Hatboro Joint Sewer Authority	4.50
73	A. B. C. Auto Parts, Inc.	8.51
74	Al-Lo Products Co.	40.20
75	Ardex Laboratories	17.50
76	Brooks Paint Stores, Inc.	9.95
77	Bux-Mont Office Supply Co.	2.42
78	C & C Supply Co.	2.65
79	Cameron's Sanitary Landfill, Inc.	231.00
80	Hill Equipment Co. of Phila., Inc.	181.33
81	Hatboro Hardware	7.42
82	Hatboro Lumber & Fuel Co.	208.20

Vo. #	Vendor	Amount
83	Wm. Hobensack's Sons	93.16
84	I. M. Jarrett	12.30
85	Jamison & Carrell	.80
86	I. M. Jarrett & Son, Inc.	395.00
87	Kelly Tire Service	11.00
88	Lafferty Chevrolet Co.	7.80
89	Markovich Auto Parts	10.60
90	E. S. McVaugh	14.50
91	Road Machinery, Inc.	153.26
92	Road Machinery, Inc.	43.77
93	Salt Service, Inc.	213.50
94	R. L. Stott Co.	92.19
95	R. L. Stott Co.	8.49
96	Service Supply Corp.	12.64
97	Salt Service, Inc.	168.00
98	Taggarts Hardware	26.96
99	Tidewater Oil Co.	454.08
100	Union Canvas Good Co.	9.83
101	J. Alvin Wolverton	45.50
102	Wise Distributing Co.	23.54
103	Accounting Adjustment	
104	Bell Tel. Co. of Penna.	7.55
105	Bux-Mont Office Supply Co.	12.01
106	Lou's Sunoco Service	5.50
107	Enterprise Fire Co. #1 of Hatboro	1648.11
108	Enterprise Fire Co. #1 of Hatboro	2200.00
109	Markovich Auto Parts	3.30
110	Montgomery Publishing Co.	14.95
111	Treasurer, Montgomery Co.	13.60
112	Perkasie Uniform Co.	229.00
113	Rockwell Mfg. Co.	300.00
114	Thomas Auto Repairs	31.70
115	J. B. Winder, Jr.	8.32
116	Worstall Stationery Co.	12.06
117	Phila. National Bank	1211.67

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adjourn the meeting; the hour being 9:25 P. M.

Thomas A. McCluskey
Secretary

March 8, 1965

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 7:30 P. M. by President Aherne withthe following present: Councilmen Davis, Phillips, White, Aherne, Boileau, Reese and Newsome; Mayor Eaton, Engineer Dangremond, Treasurer Thompson, Solicitor Henderson, Police Chief Dudbridge, Superintendent Stauch, two residents and one press representative.

In accordance with previous advertising, the Council conducted a Zoning Hearing for the Zoning Petition of Harry and Benjamin Winterman, 708 Burbridge Road, Hatboro, Pa. for a change in Zoning Classification from A-Residential and C-Residential classification to R-Retail Classification for Lot Nos. 566 and 567 known as 308 N. York Road extending through to Windsor Avenue. In answer to questions from the Council, Mr. Winterman advised that he has requested change in order to make the property more saleable. He indicated that he had attempted to sell it on the basis of the Residential Zoning, but had been unsuccessful to date. In response to a question from Mr. Hudson, neighbor to the north at 312 N. York Road, Mr. Winterman advised that if it is used, the grade would have to be cut back in order to allow construction of any type of building. Mr. Dougherty, 313 Windsor Avenue, questioned why the change to R-Retail Zoning as there is abailable retail ground now vacant in Hatboro. Mr. Winterman indicated that he had no plans at the present time to build on the property. Mr. Aherne explained that if the change to R-Retail Zoning is made, any use permitted in the Zoning Ordinance in Retail area would be permitted on this property with no further control by the Borough Council or the Zoning Board of Adjustment. Mr. Dougherty and Mr. Hudson both expressed their objection to the proposed zoning change. Mr. Phillips indicated his opinion in favor of tabling the zoning petition until some definite plan of use could be submitted by the owner. The Secretary read a letter from Mr. and Mrs. Prince, 317 Windsor Avenue, objecting to the change in zoning due to the effect it would have on the residential atmosphere of the area. Mayor Eaton questioned the applicant as to his familiarity with the usual procedure in having a potential buyer or developer furnish plans of use for property on which a zoning change is being petitioned for. Following a further discussion of the petition, a motion was made by Mr. Phillips, seconded by Mr. Davis to table the application of Messrs. Harry and Benjamin Winterman for a change in zoning classification as indicated above until plans of use are furnished by the owner. The vote on the motion was in favor Councilmen Phillips, Davis, White, Boileau, Reese and Newsome against Councilman Aherne.

The minutes of the Council meeting of February 8, 1965 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as presented.

The report of the Treasurer was given by Mr. Thompson indicating income to Feb. 28, 1965 of $32,361.40 with expenses to that date of $44,046.21 and a balance on hand of $4,783.13. Temporary borrowing to Feb. 28, 1965 was $24,500.00. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to accept the Treasurer's report as given.

Mr. Phillips, reporting for the Highway Committee, advised that his committee reviewed the bids for Highway Supplies and materials accepted at the last meeting and recommends that awards be made to the low bidders for each type of material. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to award the bids to the following suppliers for Highway Department supplies for the coming year, starting April 1, 1965.

BIDS

ITEM	Low Bidder	Price	H & S
Stone	Eureka StoneQuarry, Inc.	#1-B	1.90 per ton
		#2	1.60 per ton
			1.60 per ton
			Plant
			1.50 per ton
			1.20 per ton
			1.20 per ton

Black Top	Eureka Stone	Dlvd.		Plant
		I.D.2¼"	6.00	5.70
		I.D.2½"	6.00	
		H.E. ¼"	6.00	
		H.E. ½"	6.00	5.70
Black Top	General Crushed Stone Co.	Cold Mix	7.05	6.50 Plant
Tar	Koppers Col, Inc.	DH -2		.21 per gal.
		H-2		.21 per gal.
Asphalt	Valley Forge Ind.	C-2		.208 per gal.
		H-1		.208 per gal.
		BM-1		.208 per gal.
Standard Grade Gasoline	Tidewater Oil Co.	Consumer Tank Wagon less disc't. .0365 per gal.		
Oil Burner Fuel Oil	F & M. Oil Co.	Tank Wagon less disc't. .0365 per gal.		

Mr. Phillips advised that his committee has recommended the purchase of a used street sweeper and that a proposed contract covering the rental and option to buy the sweeper has been sent to Mr. Henderson for review. A motion was made by Mr. Phillips, seconded by Mr. Reese and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 12, 1965 to cover the rental with option to buy a used street sweepper as indicated above.

Mr. Phillips also reported that his committee had considered changes in the street lighting plan of the Borough. In this connection, the utility company has offered to install four test lights at the intersections of York and Madison, Jacksonville and Montgomery, Corinthian and Harrison, Crooked Billet and Academy Roads to indicate the type of lights to be installed. After a trial period, the committee will present recommendation for changes in the street lighting program.

Mr. Phillips advised that a meeting of the legislative representatives had been attended by several Councilmen, and that many of the problems of the Borough had been discussed. Mr. Davis indicated that he had attended the meeting and that minutes of the meeting would be furnished for the Councilmen. He indicated that the railroad crossing at the Fulmor station had been looked over and that our representatives had recommended that a complaint procedure with the P. U. C. be followed both by the Borough and the School Board as to the dangerous intersection. Mr. Davis also pointed out that snow removal on State Highways had been discussed and that long needed repairs to certain sections of the concrete paving on York Road had also been called to the attention of the legislators.

Mr. Boileau, reporting for the Public Safety Committee, advised that his committee had discussed the policy of covering twelve parking meters on Friday night on York Road to provide better access to parking spaces, had been reconsidered at his committee meeting, and that a decision to discontinue such operation for a thirty day trial period, starting March 5, 1965 had been reached. Instructions had been given to the Police Dept. on this matter.

Mr. Boileau also discussed the problem of "abandoned cars" in the Borough and that five such cars are now parked at the rear of the Borough building and should be disposed of. Mr. Henderson advised that he had investigated the State Escheat Dept. proceedings and that it might be possible to take care of the problem through this procedure. Mr. Reese recommended that we contact the State Police in order to procure junk titles for the cars and thereby have them removed as junk

Mr. Davis, reporting for the Public Works Committee, advised that the engineer is contacting the painting contractor in connection with the Loller Building in order to have it completed as soon as weather permits in the spring season. Mr. Davis also advised that a sump pump will be installed in the heater room in the basement of the Loller Building to protect against flooding if water leakage is involved. This matter will be taken care of as a Maintenance Problem.

Mr. Davis also reported that his committee had held a meeting as to the development of Lycoming, Pershing and Jefferson Aves. Mr. Mahnke, an owner of 16 building lots in this area had attended the meeting and indicated that he is agreeable to building, if streets, curbs and storm sewers are installed and that he will pay his proportionate share of such costs. Construction costs for this project which were prepared in 1962 by the engineer for Mr. Mahnke, were reviewed with the possible total cost of $110,000.00 with a net cost to the Borough of approximately $20,000.00 considering the useage of the storm drainage bond funds left over on the previous project. Mr. Dangremond was instructed to work on the preparation of total engineering costs to bring about a total project cost on this item.

Mrs. Newsome, reporting for the Public Relations Committee, advised that her committee has had several engagements to speak at civic groups in the Borough as to the need for personel Borough Government.

Mr. Reese, reporting for the Health, Park & Recreation Committee, advised that his committee has received a written report from Dr. Harry A. Fisher, Borough Health Officer, advising that two inspections had been made at the Old Mill Inn, as required in a notice given on Dec. 1st in which 90 days were given for substantial improvement in health conditions. Dr. Fisher's letter indicated that many new improvements have been made in the kitchen and that, in his opinion, the license should not be revoked at this time.

Mr. Aherne, reporting for the Finance Committee, advised that a sub-division application received from Peter Platten, resident of W. Monument Avenue had been reviewed by his committee and the Borough Planning Commission. The Borough Planning Commission has approved the plan. The plan had been submitted to the County Planning Commission but no word has been received from them to this date. A motion was made by Mr. Aherne, seconded by Mr. Boileau and approved by the Council to approve the sub-division plan for the Platten property on W. Monument Avenue dividing the the property into three parcels.

Mr. Aherne also indicated that the sub-division application of Mr. Fred Mahnke for the former Burns' property on Mill Road had been referred to his committee and both planning commissions for review. It had also been referred to the Enterprise Fire Co. #1 for the recommendation of a fire hydrant location. The plan

has been received from the Fire Co. indicating their proposed location for the fire hydrant and approval has been given by the Borough Planning Commission with a recommendation of a fire hydrant location. The plan has been received from the Fire Company indicating their proposed location for the fire hydrant and approval has been given by the Borough Planning Commission with a recommendation that the paved cartway be increased from 26 feet to 30 feet and that street water drainage be made to run toward Mill Road. No word has been received from the Planning Commission of the County on this application. A motion was made by Mr. Aherne, seconded by Mr. Davis and approved by the Council to approve the sub-division plan for the Burns' property received from Mr. Fred Mahnke, with the requirement that the fire hydrant be installed at the location indicated by the Fire Company, that the paved cartway between curbs be increased from 26 to 30 feet and that storm drainage on the street be directed toward mill Road.

Mr. Aherne reported that the Finance Committee held another meeting on the 1965 Budget and that several adjustments had been made and a final proposed budget is now ready for consideration by the Council. Mr. Aherne pointed out that the only changes made since the previous proposed budget which was distributed to Council, was the increase in the Borough Secretary and Borough Superintendent's salaries by $200.00 per year and an increase in the Park supplies item by $250.00 which was inadvertently omitted in the preparation of the Budget. Mr. Phillips recommended that the compensation for the Tax Collector be increased from $750.00 to $850.00 per year. The motion was made by Mr. Phillips, seconded by Mr. Davis to make the above changes in the proposed budget for the year 1965. Mayor Eaton commented on the proposed budget and advised that he had understood that as far as salaries and wages were concerned, that in this budget year all were to be continued the same as the prior year. As this is not to be so, he recommended that all employees be considered for increases, particularly the members of the Police Dept. Mr. Aherne indicated that the Finance Committee in conference with both Highway and Public Safety Committees, had considered all salaries and wages including those of the Police Dept. and recommended that the salary and wage scale as included in the Budget with the above changes be adopted. The vote on the motion was unanimous in favor of the motion.

A motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to adopt the following Resolution covering the approval of the 1965 Budget.

RESOLUTION

BE IT RESOLVED by the Council of Hatboro Borough;

That, having complied with the legal requirements, the annual budget as set forth in the Budget Form AB, on file in the office of the Borough Secretary, is hereby adopted;

That for the expenses of the Borough for the fiscal year 1965, the following items are hereby appropriated from the revenues available for the fiscal year for the following specific purposed, thereby constitution the necessary appropriation measure to put the budget into effect:

GENERAL OPERATING FUNDS

Estimated Receipts

Cash and securities for appropriation.	$ 16,560.00
Receipts from current tax levy	198,600.00
Receipts from taxes of prior years.	6,000.00
Receipts from miscellaneous revenue sources. . .	71,225.00
Receipts from non-revenue sources	125,550.00
TOTAL ESTIMATED RECEIPTS AND CASH	$418,195.00

APPROPRIATIONS

	Operation and Maintenance	Capital Outlay	
General Government			
Administration	19,575.00	300.00	
Tax Collection	1,080.00	-	
Borough building or offices	11,700.00	4,500.00	
TOTAL	32,355.00	4,800.00	$ 37,155.00
Protection to Persons and Property			
Police	80,935.00	5,800.00	
Fire	22,022.00	-	
Building regulation, planning and zoning	3,525.00	-	
TOTAL	106,482.00	5,800.00	$112,282.00
Health and Sanitation			
Board of Health	1,540.00	-	
Sanitary Sewers	-	-	
Sewage Disposal	-	-	
Public comfort stations	-	-	
Garbage collection and disposal	28,562.00	-	
Ash and rubbish collection and disposal	-	-	
TOTAL	30,102.00	-	$ 30,102.00
Highways			
Streets and bridges	32,190.00	10,600.00	
Street lighting	13,500.00	-	
TOTAL	45,690.00	10,600.00	$ 56,290.00

1965 Budget Resolution (cont'd.)

	Operation & Maintenance	Capital Outlay	Total
Library			
TOTAL	-	-	-
Recreation			
Parks and playground	4,710.00	-	
Shade Trees	250.00	-	
Swimming Pools	20,350.00	-	
Other recreation		-	
TOTAL	25,310.00	$ -	$ 25,310.00
Special Services			
Market	$ -	-	
Cemetery	-	-	
Airport	-	-	
TOTAL	$ ---	$ ---	$ ---
Miscellaneous			
TOTAL	20,405.00	-	20,405.00
Unpaid Bills of Prior Years			
Total	$ -	$ -	$ -
TOTAL FOR OPERATION, MAINTENANCE AND CAPITAL OUTLAY	$260,344.00	$ 21,200.00	$281,544.00
DEBT SERVICE on Prior Year:			
Interest			
On temporary loans			1,000.00
On bonds or notes			10,600.00
TOTAL INTEREST			$ 11,600.00
Principal			
Bonds and notes retired			21,000.00
Temporary loans			100,000.00
Judgments and other indebtedness			-
TOTAL PRINCIPAL (Paid directly from General Fund)			$121,000.00
Transfers to Sinkind Fund			
For interest			
For principal			4,000.00
TOTAL TRANSFERS TO SINKING FUND			4,000.00
TOTAL DEBT SERVICE			$136,600.00
Other non-governmental			$ -
GRAND TOTAL APPROPRIATIONS - GENERAL OPERATING FUNDS			$418,144.00

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That any resolution or part of resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

I hereby certify that the foregoing resolution is a true and correct copy of the Resolution passed by the Borough Council this 8th day of March, 1965 A. D.

3-8-65

T. A. McClurken,
Borough Secretary

A motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to adopt the following Ordinance setting the tax rate for the year 1965.

ORDINANCE NO. 436

AN ORDINANCE OF THE BOROUGH OF HATBORO, COMMONWEALTH OF PENNSYLVANIA, fixing the tax rate for the fiscal year of 1965 A. D.

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Mr. Aherne reported that the Finance Committee recommends that the Mercantile License Tax Ordinance be readopted in 1965 as this item of income is included in the approved budget. A motion was made by Mr. Aherne, seconded by Mr. White and approved by the Council to adopt the following Ordinance re-enacting the $25.00 per year Mercantile License Tax.

ORDINANCE NO. 437

TO RE-ENACT AND CONTINUE For The Year 1965 Without Substantial Change And With The Same Tax Imposed The Provisions Of Ordinance No. 354, Known As The Mercantile License Tax Ordinance of 1961, Providing For Levy And Collection Of A Mercantile License Tax Upon Persons Engaged In Certain Businesses Including Occupations, Trades, Professions, Vocations And Commercial Activities In The Borough Of Hatboro For The Privilege Of Engaging Therin, Which Said Ordinance Provides RevenueFFor General Borough Purposes.

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Mr. Aherne called on the nominating committee for recommendations for appointments to fill vacancies on boards and commissions. Mr. Phillips reported that the Committee recommends the appointment of Mr. A. Groh Schneider, to the Zoning Board of Adjustment and Mr. Harold Cashman to the U.M.-Hatboro Joint Sewer Authority. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to appoint Mr. A. Groh Schneider, 431 N. York Road to serve as a member of the Hatboro Zoning Board of Adjustment for a full term of three years to expire on Dec. 31, 1969.

A motion was made by Mr. Davis, seconded by Mr. White, and approved by the Council to appoint Mr. Harold Cashman, 337 Corinthian Ave., Hatboro, to serve as a member of the U.M.-Hatboro Joint Sewer Authority for the unexpired term of Mr. David Thistle, to expire December 31, 1967.

The Nominating Committee reported that the filling of vacancies on the Planning Commissions and Pension Fund Committee has been deferred until the next meeting.

Mr. Aherne, in continuing the report for the Finance Committee, presented a recommendation that the holiday, sick leave and vacation policy for all Borough employees be revised to provide for 7 paid holidays for police officers and to increase the number of sick days per year for all full time employees from five to ten days per year. A motion was made by Mr. Aherne, seconded by Mr. Phillips, and approved by the Council to approve the following holiday, sick leave and vacation policy, effective January 1, 1965.

Complete Policy

HOLIDAYS

1. All full time Borough employees shall be entitled to seven paid holidays per year as follows:

   New Year's Day
   Good Friday - ½ day
   Memorial Day
   4th of July
   Labor Day
   Thanksgiving Day
   ½ day before Christmas, if the day before Christmas is a normal work day
   Christmas Day

2. Because of scheduling problems and the need for Police coverage, Policemen's holidays are to be taken at the discretion of the Police Chief.

3. All new employees will take holidays as they occur.

VACATIONS

1. All full time employees who have been with the Borough a year or more are entitled to two weeks of vacation a year to be taken any time they wish with the approval of their department head.

2. New employees who are hired between January 1 and June 1 will be entitled to one week of vacation that year. Those coming after June 1 will not be entitled to any vacation that year but will receive their full two weeks the next year.

3. Employees who have been with the Borough for 15 or more years shall be entitled to three weeks of vacation but they must take it in two parts with an interval of at least four months between, unless exception is granted by The Council Committee Chairman.

SICK LEAVE

1. Department heads will receive sick leave at the discretion of Council, but shall be entitled to at least as much as other employees.

2. All full time Borough employees, hourly as well as salaried, shall accumulate sick leave at the rate of ten days per year on an anniversary basis. A doctor's certificate may be required.

3. In cases where an employees uses up all of his accumulated sick leave, any further sick leave with pay will be at the discretion of Council.

4. New employees will not be eligible for paid sick leave for the first two months of their employment. But after this interim, they will accumulate it at the rate of 1day per month for the remainder of their first year of employment.

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The Secretary advised that a sub-division application has been received from Mr. William Marley, 69 E. Montgomery Avenue, Hatboro, covering the division of his existing lot into two parcels of ground. A motion was made by Mr. Aherne, seconded by Mr. White and approved by the Council to refer the application to the Planning Commission for review and recommendation.

The Secretary advised that a zoning petition has been received from Mr. Walter Evans and Mr. James Gephardt, requesting a change in zoning classification from A-Residential and LI-Limited Industrial to B-Residential Classification for a parcel of ground at the rear of 112-114 Byberry Avenue, Hatboro, Pa. Noting that the parcel of ground covered by the petition has no access to a public street and will require an agreement with the Vick Chemical Co. and Phila. Elec. Company for permission to use the private driveway adjacent to the Reading Railroad tracks, a motion was made by Mr. Aherne, seconded by Mr. Boileau and approved by the Council to table acceptance of the petition until signed agreements for Rights of Way for Access to a Public Street are received by the Secretary.

Mayor Eaton referred briefly to a memorandum which he had submitted to Council in November, 1964 concerning attendance at a State Police meeting concerning racial problems.

Mr. Henderson reported that the Borough has received the proposed agreement in which the Borough agrees to pay for the installation for curbs along County Line Road in the reconstruction of County Line Road as a State Highway Project. The agreement had been referred to Mr. Henderson for review by the Secretary. Noting that there are several question that must be settled before he would recommend the agreement be adopted, Mr. Henderson was instructed to check further with the local office of the State Highway Department.

Mr. Henderson advised that the Secretary had turned over to him two copies of sub-division control ordinances from the Boroughs of Telford and Royersford which had been submitted by the Montgomery County Planning Commission as sample ordinances which may be copied by the Borough. Mr. Henderson was asked to review the two ordinances as they might apply to the Borough of Hatboro and the Secretary agreed that additional copies would be obtained so that the engineer could review them for engineering and construction requirements. Mayor Eaton announced that a third sec crime criteria would be held, sponsored by the F.B.I. and Police Chief's Association on March 17 and recommended that two members of the Police Department be sent to the meeting. A motion was made by Mr. Boileau, seconded by Mr. Reese and approved by the Council to approve an expenditure of $20.00 per man to cover the cost of sending two men from the Police Department to the above meeting.

Mr. Dangremond recommended that in the past four years road repaving and resurfacing work has been done too late in the summer paving season to produce a good job and suggested that work be started immediately to get specifications prepared and bids taken to that the work may be done in June or July of 1965. Mr. Stauch explained that he cannot at this time determine which roads will require work until the Winter season has been completed and the condition of certain roads inspected.

Mr. Aherne advised that the Finance Committee had reviewed the presentation given by Jerrold Electronics Corporation concerning the Community T. V. Antenna System, and due to certain legal questions that have arisen in other communities, the committee recommends that no action be taken on this matter at this time.

The following vouchers were presented and approved by the Council:

Vo#	Vendor	Amount
118	Fidelity Companies, Inc.	9.65
119	R. L. Stott Co.	132.46
120	Brooks Paint Stores, Inc.	26.04
121	A.B.C. Auto Parts, Inc.	27.72
122	Bux-Mont Office Supply Co.	9.60
123	Al-lo Products Co.	33.04
124	C & C Supply Co.	6.45
125	George H. Goodman	19.20
126	Galer & Hults, Inc.	14.05
127	Grove Supply, Inc.	1.00
128	General Crushed Stone Co.	69.09
129	Heil Equipment Co. of Phila., Inc.	140.00
130	Wm. Hobensack's Sons	9.90
131	I.M. Jarrett & Son	91.69
132	I. M. Jarrett & Son	8.89
133	Kufen Electric Motor, Inc.	65.00
134	Markovich Auto Parts	36.43
135	David Meyers, Inc.	8.97
136	National Chemsearch Corp.	25.80
137	Philadelphia Electric Company	913.79

Vo.#	Vendor	Amount
138	Radio Electric Service Co. of Penna.	17.37
139	Tidewater Oil Company	130.72
140	Bux-Mont Office Supply Co;	9.94
141	Clean-All Services	55.00
142	Erwin Printing, Inc.	99.00
143	Knox Henderson, Esquire	150.00
144	L. M. G. Dangremond	25.00
145	Herkness, Peyton & Bishop, Inc.	51.10
146	Herkness, Peyton & Bishop, Inc.	527.00
147	Herkness, Peyton & Bishop, Inc.	3588.28
148	Hatboro Borough Authority	560.55
149	Montgomery Publishing Co.	23.00
150	Montgomery County Boroughs' Assoc.	30.00
151	Philadelphia National Bank	724.69
152	Phila. Electric Company	14.00
153	R. L. Stott & Company	38.76
154	W. F. Keegan & Co.	279.00
155	Montgomery Publishing Co.	22.10
156	Phila. Electric Co.	45.94
157	Rockwell Manufacturing Co.	300.00
158	Charles I. Stoutenburgh, Sr.	50.00
159	Enterprise Fire Co. #1	1400.00
160	Phila. Nat'l. Bank	1112.98
161	Armour Business Machines, Inc.	32.25
162	Jamison & Carrell	5.20
163	Lou's Sunoco Service	48.69
164	M & C Sports Center	4.75
165	Worstall Stationery Co.	4.19
166	Brooks Paint Stores, Inc.	8.43
167	Eureka Stone Quarry, Inc.	13.97
168	General Crushed Stone Co.	130.43
169	Hatboro Lumber & Fuel Co.	6.50
170	Keystone Hi-Way Traffic Equipment Co.	86.50
171	Tidewater Oil Co.	146.80
172	L. M. G. Dangremond	25.32
173	American Pamcar, Inc.	17.44
174	James Craig	3.00
175	Accounting Adjustment	
176	R. L. Stott Co.	67.74
177	Grove Supply, Inc.	20.71
178	R. L. Stott Co.	51.57
179	Cameron's Sanitary Landfill, Inc.	189.00
180	J. Alvin Wolverton	11.00
181	Dagostino Co.	87.00
182	Phila. Electric	20.10
183	Taggarts Hardware	7.71
184	Hatboro Hardware Co.	27.30
185	Herkness, Peyton & Bishop, Inc.	83.56

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adjourn the meeting, the hour being 9:35 P. M.

Thomas A McClurken

Thomas A. McClurken, Sec'y.

April 12, 1965

The regular meeting of the Borough Council was held in the Council Room on the above date.

The meeting was called to order at 8:00 P. M. by President Aherne with the following present: Councilmen Davis, Phillips, White, Aherne, Boileau, Reese and Newsome; Treasurer Thompson, Solicitor Henderson, Engr. Dangremond, Chief Dudbridge, Supt. Stauch, 2 press representatives and 4 residents.

The invocation was given by Mr. McClurken.

In accordance with advertising, bids were opened and publicly read by the Secretary covering the lease or purchase of a Wayne Street Sweeper as follows:

BIDS.

ROAD MACHINERY, INC.

DEVON, PENNA.

TOTAL PRICE $4500.00

MONTHLY RENTAL $330.00

RENT APPLICABLE TO PURCHASE PRICE -
100% first 90 days
95% for balance

Mr. Phillips recommended that the street sweeper be rented for a period of six months and then purchased at a price of $4500.00 including the painting of the vehicle. A motion was made by Mr. Phillips, seconded by Mr. Reese and approved by the Council to award the bid for a purchase of a used Wayne Street Sweeper to Road Machinery Corp. at a price of $4500.00 after a six month rental period. The price is to include painting the vehicle at the end of the six month period.

The minutes of the Council meeting of March 8, 1965 were presented for consideration. A motion was made by Mr. Davis, seconded by Mr. Boileau and approved by the Council to accept the minutes as presented.

Treasurer Thompson presented the Treasurer's Report for the period ending March 31, 1965 indicating income through that date of $51,847.70 added to a starting balance of $16,467.94. Expenditures total $63,164.12 leaving a cash balance at March 31 of $2370.44. Temporary borrowing at this date is $38,200.00. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's report as given.

Mr. Boileau, reporting for the Public Safety Committee, advised that in accordance with a committee recommendation, the twelve parking meters usually covered on Friday evenings have been left uncovered and operative for a period of one month. As there appeared to be no difficulty in parking for shoppers, it was decided that the practice of covering the parking meters during the Friday evening period be discontinued indefinitely.

In connection with the disposal of "junk" cars on the Borough Hall Parking Lot, Mr. Boileau reported that the owners have been contacted and that it is expected that cars will be removed within the next month.

Mr. Boileau reported that a letter of invitation had been received from the Commissioners of Warminster Township to attend a meeting to be held in Warminster on April 19, in connection with the proposed extension of Reading Railroad commuter lines to Warminster. He urged that as many Councilmen as possible attend the meeting.

Mr. Davis indicated that at a meeting held with the Chamber of Commerce recently, he had received favorable comments concerning the elimination of bagging parking meters on Friday evening and that the merchants have been quite satisfied with the results in eliminating the practice.

Mr. Davis, reporting for the Public Works Committee, advised that the painting contractor for the Loller School Building had reported that he would be able to start work again on the project either during the week of April 12 or April 19th.

Mr. Davis reviewed a proposed storm drainage extension and street construction project covering the extension of the drainage system to Warminster Road and Lycoming Avenue and advised that the total cost of the project at this time appears to be approximately $112,000.00. With street and curb assessments of two thirds to abutting property owners for curb and street work, along with County Aid of $10,000.00 and a balance in the Storm Drainage Bond Fund of $44,000.00, there would be a net cost to the Borough of approximately $32,400.00. Mr. Aherne questioned the time schedule for the project after a definite decision has been made by Council. Mr. Dangremond indicated that approximately ten weeks would be required for engineering time to prepare specifications, plans and bidding documents which might permit time to have the bids taken and contracts awarded so that work could be started on the project before the winter season. Mr. Dangremond recommended that this procedure be followed so that after the storm drainage construction work has been completed, there will be the winter season allowed for the settling of the ditches and temporary paving so that permanent street work could be done in the spring season of 1966.

Mr. Davis recommended that the engineer proceed with the required engineering work at this time. Mr. Aherne cited that the top estimate cost to the Borough of $50,000.00 would be resonable as the County Aid has not been approved as of this date, and with extras the job could possibly cost this amount. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to authorize Engineer Dangremond to prepare the plans and specifications for the complete project covering the extension of the storm drainage system east on Montgomery Avenue from its present terminus to Wood Street, north on Jefferson Avenue to Lycoming Avenue and east on Lycoming to Warminster Road and Pershing Avenue from Jefferson Avenue to Warminster Road; the reconstruction of Tanner Avenue with curbs and the new construction of Jefferson Avenue, Lycoming Avenue and Pershing Avenue with curbs with the engineering costs to be based on seven per cent of the construction costs and inspection service to be 3% of the construction cost.

Mr. Reese, reporting for the Health, Parks & Recreation Committee, advised that the Park Board Advisory Committee had held a meeting which was headed by Mr. Donald MacKenzie and that a survey will be conducted of the recreational facilities of the Borough in order that recommendations can be made to the Council in the future as to development of such facilities.

Mrs. Newsome, reporting for the Public Relations Committee advised that her committee has visited five organizations, explaining the type of Borough Government and the need for personnel to serve on Boards and Commissions. She thanked the other Councilmen for their assistance in attending the meetings. She pointed out that one more visit is due. Mrs. Newsome also reported that her committee had greeted the Irish Ambassador in his recent visit to the Borough and that several of the Councilmen had attended the March meeting of the Montgomery County Boroughs' Association. The next meeting of the Association will be held in Spring City on April 22nd. She urged all Councilmen to attend. Mrs. Newsome also reported that the Hatboro Historical Society recently organized, will be conducting a ceremony on May 1, 1965, the anniversary of the Battle of the Crooked Billet at which time a historical marker will be installed adjacent to the Crooked Billet School on Meadowbrook Avenue.

Mrs. Newsome also called attention to Senate Bill 25 which has been introduced in the State Legislature, which would eliminate all Borough and Township Government below the County level. In this connection, a motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to adopt the following Resolution indicating the opposition of the Borough to Senate Bill No. 25 and directed that copies be sent to the Senators representing this district.

4-12-65

See Resolution on page # 280

RESOLUTION

WHEREAS, the Commonwealth of Pennsylvania, by the Secretary of Highways, is about to improve a section variable 24' to 50' in width of State Highway Route 09033, Section 4A, lying within the Townships of Upper Southampton, Warminster, Upper Moreland, Lower Moreland, Horsham and Warrington and the Borough of Hatboro, in Bucks and Montgomery Counties; and

WHEREAS, the Borough of Hatboro desires to pay for the construction of portions of the plain cement concrete curb, Type A, as indicated on the drawings, from approximately 125' northwest of the intersection with Jefferson Avenue at Station 293+10.5 to near the intersection with Old York Road at Station 332+88, in connection with the following described section of State highway:

Route 09033, Section 4A: From the Pennsylvania Turnpike Bridge at Station 172+25.00 to the intersection with L. R. 151 at Station 460+59.87.

NOW, THEREFORE, BE IT ORDAINED: That the said Borough of Hatboro, by its duly authorized officers, enter into a contract with the successful bidder, providing for the aforesaid additional improvement, which is not covered by the improvement being made by the Commonwealth or the Townships of Upper Southampton, Warminster, Upper Moreland, Horsham, or Warrington, at an estimated cost of seven thousand six hundred fifty ($7,650.00) dollars, and that the said officers be authorized to enter into an agreement with the Secretary of Highways, providing for such improvement in the manner aforesaid.

Mrs. Newsome also advised that her committee had contacted Station WFIL concerning the possibility of the "Community Salute to Hatboro" similar to those being conducted by the station for other communities in this area. It is possible that such an arrangement can be made for Hatboro.

Mr. Phillips, reporting for the Highway Committee, advised that an agreement has been received from the State Highway Dept. to be adopted by the Council agreeing to pay for curbs to be installed on County Line Road in connection with the improvement project. Mr. Phillips recommended that a request be made to the State that one lane be left open for local traffic during the rebuilding project. Mr. Phillips also advised that Mr. Henderson had checked the agreement with the Highway Department and found that it is agreeable for adoption by the Council. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adopt the following Resolution required by the State Highway Department in connection with payment for the cost of curbs by the Borough on the project.

See Resolution Above

Mr. Aherne, reporting for the Finance Committee, advised that consideration had been given by the Council to a sub-division plan submitted by Mr. William Marley for the property at the north west corner of Penn Street and Montgomery Avenue. Approval of the plan has been received from the Hatboro Planning Commission. A motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to approve the sub-division plan.

The Secretary advised that a Resolution has been received from the Pennsylvania Department of Commerce in connection with an application filed some time ago on the Project 70 Land Acquisition Funds which can be obtained for purchase of additional ground for park purposes in the Borough. The Resolution was read by the Secretary which authorizes the Secretary to file the required papers for the allocation. A motion was made by Mr. Aherne, seconded by Mr. Davis and approved by the Council to adopt the following Resolution:

RESOLUTION

WHEREAS, the Project 70 Land Acquisition and Borrowing Act No. 8 Special Session of 1964 provides that the Commonwealth of Pennsylvania will make assistance grants in the amount of fifty percent of the purchase price for land to be acquired by a political subdivision, or an agency legally created thereby, for recreation, conservation and historical purposes, and

WHEREAS, THE BOROUGH OF HATBORO desires to participate in the Project 70 Land Acquisition Assistance Program and to acquire the land specified in the application,

NOW THEREFORE, BE IT RESOLVED by the Borough of Hatboro as follows:

1. That the Borough of Hatboro hereby approves the filing of an Application For Project 70 Land Acauisition Assistance Grant.

2. That the Borough Secretary is hereby authorized and directed to execute and file Form BCD-70-2, Application For Project 70 Land Acquisition Assistance Grant, Part I, Site and Development Proposal, with the Bureau of Community Development, Department of Commerce, as specified in said Act, and provide the information and documentation required in said application for approval of said Bureau.

Mr. Henderson reported that Mr. Dangremond and he had consulted concerning the proposed subdivision ordinance, copies of which were received from Telford and Royersford Boroughs, which followed the model ordinance recommended by the Montgomery Planning Commission. He indicated that the

ordinance is now ready for consideration and a hearing will have to be held prior to the adoption of the ordinance. He believes that it should be scheduled for hearing at the June meeting, so that he will have time to prepare sufficient corrected copies for circulation among Councilmen.

Engineer Dangremond reported that work on the Loller Building Painting Project will get started during the week of April 12th or 19th and that he will follow up the work with inspection at that time.

RESOLUTION

The following vouchers were presented and approved by the Council:

Voucher #	Vendor	Amount
186	American Playground Device Co.	36.32
187	James G. Bradley, Inc.	245.00
188	Empire Abrasive Equipment Corp.	50.00
189	Harry A. Fisher, Jr.	5.00
190	Hatboro Lumber & Fuel Co.	5.00
191	Phila. Electric Co.	20.10
192	Enterprise Fire Co. #1 of Hatboro	310.00
193	Erwin Printing, Inc.	27.00
194	Hambrecht's Photo Shop	8.25
195	Hatboro Borough Authority	550.00
196	Jamison & Carrell	2.65
197	I. M. Jarrett & Son, Inc.	1300.00
198	Fred Krauskopf & Associates	18.60
199	Kufen Electric Motors, Inc.	65.00
200	Lou's Sunoco Service	10.50
201	George J. Mayer Co.	44.63
202	Philadelphia Electric Company	45.94
203	Rockwell Manufacturing Co.	300.00
204	Charles I. Stoutenburgh, Sr.	50.00
205	Taggarts Hardware	.95
206	Paul Trucksess	2.00
207	Worstall Stationery Co.	18.29
208	Bell Telephone Co. of Penna.	243.95
209	Harry Barford	262.50
210	Samuel W. Clover	247.50
211	L. M. G. Dangremond	84.07
212	Chester DiLauro	247.50
213	Deluxe Check Printers, Inc.	16.34
214	Knox Henderson, Esq.	150.00
215	Hatboro Borough Authority	7.34
216	Hatboro Borough Authority	555.00
217	Clay C. Hess, Clerk of Courts	5.00
218	Henderson, Wetherill, & O'Hey	3.00
219	Montgomery Publishing Co.	52.95
220	Philadelphia Electric Co.	32.71
221	Stack Sales Corp.	68.35
222	R. L. Stott Company	62.93
223	Standard Duplicating Machines Agency	5.68
224	U.M.-Hatboro Joint Sewer Authority	11.46
225	Philadelphia Electric Company	45.94
226	A. B. C. Auto Parts, Inc.	10.37
227	Brooks Paint Stores, Inc.	22.75
228	C & C Supply Co.	4.00
229	Cameron's Sanitary Landfill, Inc.	228.00
230	Cygnet Chemical Co.	64.00
231	Eureka Stone Quarry, Inc.	51.41
232	Armon R. Greul	9.00

Vo. #	Vendor	Amount
233	Hatboro Hardware	1.19
234	Hatboro Hardware	15.95
235	General Crushed Stone Co.	102.58
236	Wm. Hobensack's Sons	34.20
237	I. M. Jarrett & Son	21.32
238	I. M. Jarrett & Son	11.00
239	Industrial Products Co.	9.40
240	Kelly Springfield Tire Co.	11.00
241	Fred Krauskopf & Associates	13.15
242	Lafferty Chevrolet Co.	7.45
243	E. S. McVaugh	18.50
244	Markovich Auto Parts	4.64
245	MacAvoy & Wills	7.19
246	National Chemsearch Corp.	74.04
247	North Penn Transfer, Inc.	4.80
248	Philadelphia Electric Co.	1827.58
249	R. L. Stott Co.	42.35
250	Taggarts Hardware	7.31
251	Tidewater Oil Co.	311.91
252	J. Alvin Wolverton	27.00
253	Hatboro Lumber & Fuel Co.	3.75
254	Bell Telephone Co. of Penna.	35.74
255	Grove Supply, Inc.	.70
256	Galer & Hults, Inc.	14.05
257	Hatboro Borough Authority	4.50
258	R. L. Stott Co.	114.93
259	Taggarts Hardware	42.00
260	Verd-A-Ray Corporation	17.40
261	U.M.-Hatboro Jt. Sewer Authority	4.73
262	Bux-Mont Supply Co.	2.28
263	I.M. Jarrett & Sons, Inc.	22.95
264	Postmaster, Hatboro	25.00
265	Wm. L. O'Shea	20.00
266	Boro of Hatboro - General Fund	2287.07
267	Philadelphia National Bank, Trustee	567.90
268	Philadelphia National Bank	305.64
269	Internal Revenue Service	1108.76
270	Chelten Auto Glass	5.50
271	Accounting Adjustment	credit
272	Commonwealth of Pa. S. S. Contribution	1597.44
273	Superior Spring & Axle Works, Inc.	11.35

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adjourn the meeting; the hour being 8:55 P. M.

Thomas A. McClurken

Thomas A. McClurken
Secretary

May 10, 1965

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:00 P. M. by President Aherne with the following present: Councilmen Davis, Phillips, White, Boileau, Aherne, Reese and Newsome; Solicitor Keener, Engineer Dangremond, Superintendent Stauch, Treasurer Thompson, Mayor Eaton, one press representative and six residents.

The invocation was given by Mr. McClurken.

The minutes of the Council meeting of April 12, 1965 were presented for review and approval. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to approve the minutes after making a correction as noted by Mr. Davis.

Mr. Thompson presented the Treasurer's report indicating total income to April 30th of $92,369.28, expenses of $89,028.35, leaving a balance on hand at that date of $846.86. Temporary borrowing at that date was $49,000.00. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the Treasurer's report.

Mr. Boileau, reporting for the Public Safety Committee, presented a recommendation that approval be given for the installation of a new fire hydrant on Banks Street at the entrance to the bank parking lot. This hydrant has been requested by the Fire Chief and approved by the Water Company. A motion was made by Mr. Boileau, seconded by Mr. Davis and approved by the Council to approve the installation of the above fire hydrant and that it be added to the list of hydrants covered by the yearly service charge.

Mr. Boileau reported that complaints have been received about speeding along Summit Avenue and the committee recommends that a Stop Sign be placed for Summit Avenue traffic at Lancaster Avenue and a Stop Sign for Windsor Avenue at Summit Avenue. A motion was made by Mr. Boileau, seconded by Mr. Davis and approved by the Council to adopt the following Resolution authorizing the erection of Stop Signs at the intersections of Lancaster and Summit Avenues.

RESOLUTION

WHEREAS, The Borough of Hatboro desires to designate as a Stop Intersection, the intersection of Lancaster Avenue and Summit Avenue, with East and West bound traffic to be stopped on Summit Avenue in the Borough of Hatboro,

NOW THEREFORE BE IT RESOLVED, That the intersection of Lancaster Avenue and Summit Avenue is hereby designated as a Stop Intersection and all traffic shall come to a full stop on Summit Avenue when proper signs are erected at said intersection.

A motion was made by Mr. Boileau, seconded by Mr. White and approved by the Council to adopt the following Resolution authorizing the installation of a stop sign at the intersection of Summit and Windsor Avenues for stopping Windsor Avenue traffic.

RESOLUTION

WHEREAS, The Borough of Hatboro desires to designate as a "Stop Intersection", the intersection of Summit Avenue and Windsor Avenue, with southbound traffic to be stopped on Windsor Avenue in the Borough of Hatboro,

NOW THEREFORE BE IT RESOLVED, That the intersection of Summit Avenue and Windsor Avenue is hereby designated as a "Stop Intersection" and all traffic shall come to a full stop on Windsor Avenue when proper signs are erected at said intersection.

Mr. Boileau reported that it had come to his attention that the Litter Ordinance No. 419 contains a fine, but does not contain a jail penalty to be enforced in case of non-payment offine. A copy of the ordinance was referred to Mr. Keener so that the proper addition could be made to the ordinance.

Mr. Boileau reviewed the proposal for the improving of street lighting in the Borough and advised that his committee had considered the installation in the Hatboro Memorial Park. The committee recommends that eight lights recommended by the Philadelphia Electric Company be installed as promptly as possible. It is also understood that these lights will operate the same as street lighting with no timers for turning off at late hours. A motion was made by Mr. Boileau, seconded by Mr. Reese and approved by the Council to authorize the Philadelphia Electric Company to install street lights in Hatboro Memorial Park in accordance with the proposal.

Mr. Davis, reporting for the Public Works Committee, advised that the painting of the Loller Building has now been completed and that an invoice has been received today covering an 80% application for payment on the contract price. The balance of 20% will be billed after acceptance by the Borough Engineer and the Loller Building Committee. A motion was made by Mr. Davis, seconded by Mr. Aherne and approved by the Council to authorize payment of 80% of the contract price on the painting of the Loller Building.

Mr. Davis advised that several months ago it had been decided that the Loller Committee would turn over all funds in excess of $100.00 to the Borough General Fund; however, since that time consideration is being given to the installation of a small kitchen in the building to provide facilities for using the building. Funds presently on hand in excess of $100.00 will be retained by the committee until the kitchen proposal has been completed as these funds can be used to take care of this expense.

The committee has agreed in this matter.

Mr. Davis, reporting concerning the storm drainage street construction project in the northeast section of the Borough, advised that there has been some inquiries concerning handling of surface water on Wood Street, north of Montgomery Avenue. A check with the engineer indicated that street inlets will be provided to pick up all surface waters in this area, carrying it through to the storm drainage system. Mr. Davis also indicated that he had contacted the Upper Moreland-Hatboro Joint Sewer Authority as to the installation of sanitary sewers in Pershing Ave. in conjunction with our project. Mr. Dangremond reported that he has had survey crews on the site checking levels and utility installations on Tanner Avenue, Jefferson Ave., Lycoming and Pershing Avenues for the past week and one half. He indicated that some difficulty had been encountered in determining the center line of Wood Street due to varying street lines and curves in the street, south of Tanner Avenue. He expected that probably six more survey days will be needed to collect all the information required to prepare plans for the project.

Mr. Aherne reported that due to the lack of adequate newspaper coverage at the last Council meeting, nothing had been carried concerning the authorization of engineering charges for the storm drainage street construction project nor had there been any mention as to the streets concerned to inform residents of the proposed project. In this connection, Mr. Davis briefly summarized the project and the financing plans especially as to the assessment of cost to abutting property owners for the benefit of newspaper reporters present at the meeting.

Mr. Phillips, reporting for the Highway Committee, advised that several months ago a letter had been received from the State Highway Department requesting that the Borough agree to enact ordinances to ban all parking on County Line Road in Hatboro after the completion of the road widening project. In this connection, letters had been sent to residents of County Line Road by the Secretary as Committee Chairman had suggested, inviting them to be present at this meeting to indicate their opinions in this matter. Mr. Phillips advised that the committee recommends that the parking ban be enacted only for the hours of 7 to 9 A. M. and 4 to 6 P. M. Monday through Friday. In this connection there have been various rumors as to the intentions of the State Highway Department and the contractor to provide access at all times to properties and businesses along County Line Road during the reconstruction project. The Secretary read a letter from the Secretary of Highways to Mr. Charles Nicholson, State Representative for this area, giving assurance that the State and contractor would provide access to all business establishments and homes along County Line Road while the project is being carried out.

In connection with the agreement with the State Highway Department as to enacting a parking ban ordinance for the County Line Road area, a motion was made by Mr. Phillips seconded by Mr. Davis and approved by the Countil to authorize the officials of the Borough to sign an agreement with the State Highway Department agreeing to enact an ordinance to ban parking on the Hatboro side of County Line Road after completion of the project, during hours of 7 to 9 A. M. , Mondays through Fridays, inclusive. Residents of the area raised questions concerning parking along County Line Road and asked if new curbs were to be installed or was the street to be widened in the Mitchell Park area. The Secretary advised that after consulting the plans, the present width of County Line Road in the Mitchell Park area will be retained as the majority of the widening is on the Warminster Township side. Questions were raised concerning the work to be done on private driveways in this area to which the Secretary pointed out that the plans show that certain revisions will be necessary on the level of driveways as alterations are shown on the plans for the driveways.

In order to provide for the surface treatment of various roads during the summer season of this year, a motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to authorize the secretary to advertise for the opening of bids on June 14, 1965 for the surface treatment of various streets as outlined by the chairman and the resurfacing of several other streets.

Mr. Keener presented a revision for inclusion in the Litter Ordinance to incorporate a jail penalty for non-payment of fine. A motion was made by Mr. Boileau, seconded by Mr. Phillips, and approved by the Council to adopt the following amendment to Ordinance No. 419 to add a jail sentence.

ORDINANCE NO. 438

AN ORDINANCE, AMENDING ORDINANCE NO. 419 PROHIBITING THE SCATTERING OF RUBBISH IN THE BOROUGH AND PRESCRIBING PENALTIES FOR VIOLATION.

Mr. Reese, reporting for the Health, Park & Recreation Committee, advised that the present date for opening of the pool is June 5, 1965 with anticipation that the pool may be completed and ready for use on the Memorial Day weekend, May 29, 1965.

Mr. Reese presented for approval the Rules and Regulations for membership and use of the swimming pool as prepared and revised by the Hatboro Park Board. The Council reviewed the list of rules which had been distributed to them some time ago. A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to approve the following rules and regulations for members of the Memorial Park Pool.

RULES AND REGULATIONS

1. Pool hours 1:00 P. M. to 10:00 P. M.- Weather Permitting.
2. All bathers must take shower before entering pool.
3. Women and girls must wear bathing caps at all times.
4. No running, pushing, intentional splashing, ball playing or rough housing is permitted.
5. All non-swimmers must stay in shallow water.
6. One person on the diving board and sliding board at a time.
7. No one is permitted to swim in diving area.
8. Use ladders to get out of pool in diving area.
9. Do not converse with lifeguards while they are on duty.
10. Face masks, eye goggles and floats are forbidden.
11. Food must be kept in eating area.
12. No glass or breakable items are allowed.
13. No one is permitted in pool area in other than a bathing suit.
14. Children under age 14 must be accompanied by their parent(s) after 6:00 P/M unless in supervised activity.
15. Use of identification tags by persons other than members to whom issued will result in revocation of member's pool privileges.
16. Guests must be accompanied by adult members only and are limited to two per day per adult member. No guests shall be admitted on weekends or holidays.
17. Guests will be permitted in the deep water only at the discretion of the Pool Manager or Guards.
18. The Park Board reserves the right to refuse entrance to any person.

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Mrs. Newsome presented a proposal to publish a Borough Calendar similiar to the one published by Abington Township for the year 1965, which would include a report of Borough Government and finances for the prior year and a calendar for resident's use through the year which indicated rubbish collection days and special pickup days. She suggested that the School Board, Sewer Authority and Water Authority be contacted in an effort to have them share in the cost of the project. Council agreed that Mrs. Newsome continue to work on this project.

The Secretary advised that in connection with an application received several months ago from Mr. Walter Evans for a Zoning Hearing for a change of zoning for a parcel of ground at the rear of 112 Byberry Avenue adjacent to the Vick private road to the Vick property, that required agreements with the Vick Chemical Company and the neighboring property owner for a use of the private road and a right of way to comply with the zoning ordinance had been received in the Borough office. Mr. Aherne recommended that before adopting a Resolution setting a hearing date for this application, the complete file be referred to Mr. Henderson for review as to the necessary agreements needed to be completed and signed before Council considers action on the matter.

In connection with a request from Mrs. Fry of Spring Avenue for the vacating of a portion of Spring Avenue immediately abutting her property, the Secretary advised that a legal description has now been received which is the last requirement before Council can take action to vacate the street. Signed agreements have been executed by the Hatboro Horsham Joint School Authority, Upper Moreland-Hatboro Joint Sewer Authority and Utility Companies granting rights of way for their facilities. The Council questioned ownership of that portion of Spring Avenue in question and directed that the Secretary should contact Mrs. Fry to determine why she wanted this action taken and to ask that a title search be made as to the rightful owner of this portion of Spring Avenue.

In order to fill vacancies in boards and commissions, Mr. Phillips recommended the appointment of Mr. Edward L. Bremner, 113 Academy Road to serve as a member of the Hatboro Planning Commission. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to appoint Mr. Edward L. Bremner, 113 Academy Road, Hatboro, to serve as a member of the Planning Commission with his term of office to expire December 31, 1969.

Mayor Eaton reported that he had attended the ceremony in connection with the erection of a historical marker at the Crooked Billet School commemorating the battle of the Crooked Billet on May 1, 1965. He indicated that the ceremony had been attended by approximately 200 people and that our State Representatives and Senator had been there as guests. In this connection, Mayor Eaton reported that the State Legislature had passed a Resolution setting May 1, 1965 as Crooked Billet Day in Hatboro and that the official copy of the Resolution is on hand and should be suitably framed and mounted, probably in the Council Room. A motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to accept Mayor Eaton's offer to have the above Resolution suitably framed and mounted in the Borough Council Room.

Mayor Eaton also reported that he has heard many favorable comments concerning the activity of Mrs. Newsome and her Public Relations Committee in their visits to their civic and service organizations, to inform them of the organization of Borough Government and the need for personel.

Engineer Dangremond reported that the work at the Loller Building has completed and it now presents a very good appearance.

The Secretary advised that Mr. Joseph Herkness, who handles the insurance matters for the borough, has discontinued his association with the firm of Herkness, Peyton & Bishop, Inc. and is now associated with Lukens, Savage, Washburn & Rosenbaum. He also advised that our insurance coverage and policies will be maintained by Mr. Herkness in his new connection and that there is no change in the policies and coverages now held by the Borough. This matter was referred to the Finance Committee for review.

The Secretary advised that in connection with our Swimming Pool Ordinance, many questions are being raised as to why swimming pools, especially the portable type, cannot be located in the 25 foot rear yard area as required under the Zoning Ordinance. The Swimming Pool Ordinance specifies that all swimming pools shall be located within the building area of the lot. In this connection, Mr. Dangremond indicated that he could obtain a copy of the ordinance of the National Health Officials concerning swimming pools and that the matter would be referred to the Finance and Public Safety Committees for review and recommendation.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
275	W. W. Adcock	53.56
276	Arrow Pools	328.50
277	Delaware Valley Concrete Co.,Inc.	10.13
278	Hatboro Lumber & Fuel Co.	41.78
279	M & C Sport Center	17.75
280	Philadelphia Badge Company, Inc.	176.01
281	Republic Distributor, Inc.	23.87
282	The Ransome Corp.	30.00
283	Bell Telephone Company of Penna.	113.95
284	Philadelphia Electric Co.	20.10
285	Erwin Printing, Inc.	17.50
286	Knox Henderson, Esq.	150.00
287	Herkness, Payton & Bishop, Inc.	30.99
288	Hatboro Borough Authority	566.25
289	The Intelligencer Co.	7.60
290	Philadelphia National Bank	163.01
291	Philadelphia Electric Company	14.00
292	Alex L. Parry	75.00
293	Penna. Local Governmental Sec'y. Assoc.	5.00
294	Standard Duplicating Machines Agency	22.00
295	Worstall Stationery Company	8.17
296	A.B.C. Auto Parts, Inc.	1.55
297	Brooks Paint Stores, Inc.	12.91
298	James Craig	17.20
299	C & C Supply Company	20.65
300	Eureka Stone Quarry, Inc.	3.77

Vouchers cont'd.

Vo.#	Vendor	Amount
301	Hatboro Hardware	15.83
302	Wm. Hobensack's Sons	20.70
303	I. M. Jarrett & Son	84.54
304	Industrial Products Co.	6.73
305	I. M. Jarrett & Son	1.35
306	Keystone Hi-Way Traffic Equipment Co.	72.90
307	Keystone Hi-Way Traffic Equipment Co.	353.54
308	Kufen Electric Motors, Inc.	75.00
309	Markovich Auto Parts	24.08
310	E. S. McVaugh	13.50
311	Montgomery Publishing Company	4.30
312	David Meyers, Inc.	103.85
313	Road Machinery, Inc.	330.00
314	R. L. Stott Company	49.35
315	Scioscia Hyd-Pak Sales Corp.	122.41
316	Taggarts Hardware	16.20
317	Tidewater Oil Company	353.34
318	J. Alvin Wolverton	11.00
319	Accounting Adjustment	
320	Cameron's Sanitary Landfill, Inc.	246.00
321	Kelly Tire Service	8.59
322	Philadelphia Electric Company	922.18
323	General Crushed Stone Co.	133.25
324	Tidewater Oil Company	278.10
325	L. M. G. Dangremond	25.00
326	Joseph A. Haggerty	15.00
327	Parke & Company	15.00
328	Al Wilson Pontiac, Inc.	9.50
329	Charles J. McArthur	16.00
330	Clock Tire Mart	77.04
331	Erwin Printing, Inc.	48.00
332	Hambrecht's Photo Shop	7.65
333	Charles W. Handshuh	20.00
334	Lou's Sunoco Station	7.85
335	Montgomery Publishing Co.	10.30
336	Perkasie Uniform Co.	27.50
337	Philadelphia Electric Co.	45.94
338	Rockwell Mfg. Co.	300.00
339	John B. Stetson Co.	39.21
340	Charles Stoutenburgh	50.00
341	Trucksess Mobil	1.50
342	Worstall Stationery Co.	73.83
343	L. M. G. Dangremond	890.63
344	L. M. G. Dangremond	53.45
345	Parnell Pharmacy	3.82
346	Hatboro Lumber & Fuel Co.	9.77
347	Treasurer, Montgomery County	50.00
348	William J. Phillips	75.00
349	Muratone Company, Inc.	2560.00
350	Philadelphia National Bank	1670.62
351	Borough of Hatboro	2560.00
352	Bux-Mont Municipal Swim League	35.00

A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to adjourn the meeting, the hour being 9:28 P. M.

Thomas A. McCracken
Secretary

5/10/65

June 14, 1965

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:00 P. M. by President Aherne with the following present: Councilmen Davis, Phillips, White, Aherne, Boileau, Reese and Newsome; Mayor Eaton, Solicitor Henderson, Engineer Dangremond, Police Chief Dudbridge, Supt. Stauch, Treasurer Thompson, five residents and two press representatives.

The invocation was given by Mayor Eaton.

In accordance with previous advertising, bids were opened and publicly read by the Secretary for the resurfacing and surface treatment of various streets in the Borough.

BIDS

BIDDER	SURFACE TREATMENT PER SQ.YD.	LEVEL INC. COURSE PER TON	HAULING OIL PER GALLON	HAULING STONE PER TON
ASPHALT PAVING & SUPPLY COMPANY	.04	12.00	.04	1.25
RHOAD PAVING & CONSTRUCTION CO.	.10	15.00	.07	1.25

PROPOSAL A - SURFACE TREATMENT

PROPOSAL B - RESURFACING WITH F-J-4

ASPHALT PAVING & SUPPLY COMPANY	Labor & Material Resurface per square yard	Labor and Material Seal cracks per gal.
Asphalt Paving & Supply	.53	1.00
Rhoad Paving & Construction	.75	1.00
Highway Asphalt Company	.55	1.20

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Following a five minute recess of the Borough Council, a motion was made by Mr. Phillips, seconded by Mr. Reese and approved by the Council to award the contract for the surface treatment and resurfacing of various streets in the Borough to Asphalt Paving & Supply Company, Norristown, Penna., low bidder among the above listed bids.

The minutes of the Council meeting of May 12, 1965 were presented for review by the Council. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as presented.

The report of the Treasurer was given by Mr. Thompson, indicating income to May 31, 1965 of $97,993.79; expenses of $109,895.42 and a cash balance at May 31 of $2,071.57. Temporary borrowing at the same date was $60,000.00. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to accept the Treasurer's report.

Mr. Boileau, reporting for the Public Safety Committee, advised that the committee has received complaints concerning speeding on Home Road and Fulmor Avenue. In response to these complaints, the Public Safety Committee recommends the installation of Stop Signs on Home Road at Bright Road and on Fulmor Avenue at Rorer Avenue. A motion was made by Mr. Boileau, seconded by Mrs. Newsome and approved by the Council to adopt the following Resolution directing the installation of Stop Signs as recommended above.

RESOLUTION

Mr. Boileau also reported that complaints have been received concerning the hazards created by parking on the north side of West Moreland Avenue between Linden Avenue and the Borough Line. This portion of highway is traveled to a great extent by bicycle riders to the Hatboro Swimming Pool and represents a hazardous condition for such travel. A motion was made by Mr. Boileau, seconded by Mrs.Newsome and approved by the Council to adopt the following Ordinance to ban parking at all hours between June 15th and Sept. 15th on W. Moreland Avenue on the north side between Linden Ave. and the Borough line.

ORDINANCE NO. 440

AN ORDINANCE, AMENDING ORDINANCE NO. 381, PRESCRIBING TRAFFIC AND PARKING REGULATIONS AND PROVIDING PENALTIES FOR THEIR VIOLATIONS.

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Mr. Boileau also presented a recommendation from the Public Safety Committee that the fire siren recently removed from the Crooked Billet School, for which repairs have been paid for by the Borough, be given to the Enterprise Fire Co. #1 of Hatboro. The fire siren has been the property of the Borough as a part of the original Civil Defense system. The Fire Company at the present time is considering the installation of a fourth siren in the Borough to provide additional coverage for their members and this siren could be used for that purpose. A motion was made by Mr. Boileau, seconded by Mr. White and approved by the Council to authorize the turning over of the fire siren previously located on the Crooked Billet School to the Enterprise Fire Company.

Mr. Boileau reported that complaints have been received from the Upper Moreland Commissioners as to speeding on Warminster Road between Byberry Avenue and County Line Road. Various suggestions have been received, such as the installation of a Stop Sign at Tanner Avenue, the reduction of speed limits from thirty five to twenty five miles per hour and the ordaining of a "no passing zone" on this portion of the highway. Mr. Boileau recommended that the problem be referred to the Public Safety Committee for consideration and recommendation at the next Council meeting. Mr. William Harrall, 329 Warminster Road, presented his complaint concerning the speeding and racing on the highway and recommended that the no passing zone and 25 mile per hour speed limit signs be installed. Mr. Boileau reported that the Hatboro Police Dept. has joined with the Upper Moreland Police Dept. in providing additional policing of the street at various times of the day to take care of the speeding problem.

Mr. Woodburn, 112 N. Warminster Road, presented his comments concerning the problem and indicated that he attended the meeting of the Upper Moreland Commissioners and that they approved the double line for the street and "no passing" zone signs to be installed. He also indicated that the Upper Moreland Commissioners had approved of a fourway stop sign for the Tanner Avenue intersection. Mr. Faherty, 205 Warminster Road also cited the speeding problem and urged that action be taken promptly. Mr. Aherne reported that the information given tonight would be referred to the Public Safety Committee to be considered at its meeting to be held on June 23, 1965.

Mr. Phillips, reporting for the Highway Committee, advised that after further negotiation with the State Highway Dept. and a meeting held several weeks ago with the same officials, the committee recommends that the Borough enter into an agreement with the State Highway Dept. indicating that the parking will be banned on the south side of County Line Road in connection with the rebuilding and widening of County Line Road by the State Highway Department. A motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to rescind the action taken at the May 10, 1965 meeting wherein a parking ban during the hours of 7 to 9 A. M. was instituted for County Line Road in Hatboro. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to authorize the borough officials to enter into an agreement with the State Highway Officials to agree to ban all parking on County Line Road in the Borough as requested by the State Highway Department.

Mr. Boileau, reporting for the Public Safety Committee, advised that a continuing survey has been made of the street lighting situation of the Borough and that the newest recommendation is to replace all existing incandescent lights with mercury vapor lights. The details and cost for this project were just received today from the Philadelphia Electric Company and have been distributed to the Councilmen at this meeting. In order that the cost of the proposal may be properly considered before action is taken, it was agreed that consideration of street light changes would be deferred until the July meeting.

Mr. Davis, reporting for the Public Works Committee, advised that the painting of the Loller Building has been completed and that the requested letter from the Loller Building Committee, giving their approval of the work, has not been received to date. A final invoice has been received asking for payment for the balance due of $640.00 on the painting contract upon receipt of a letter from the Loller Committee indicating their approval of the work.

Engineer Dangremond reported concerning the Storm Sewer, Curb and Street Project for the northeast section of the Borough and indicated that approximately 2½ weeks more is required to complete the drawing and specifications for the project. He further recommends that all of the work be done in one contract even though the actual performance of the work might be done in one contract even though the actual performance of the work might be divided between the fall season of this year for the storm drainage work and the paving and curb work to be done in the spring of 1966. Following a further discussion as to when the engineering plans and specifications will be ready for bidding, it was agreed that Council would await completion of this work be the engineer and at that time set a date for advertising and opening of bids.

Mr. Davis advised that he had looked over the new bridge across the Pennypack creek in the park recently constructed by Mr. Stauch and the Maintenance Dept. and Mr. Davis complimented Mr. Stauch upon the excellent work performed in this project.

Mr. Reese, reporting for the Health, Park & Recreation Committee, advised that the sale of pool memberships to date has not reached the budgeted amount, but that additional sales are anticipated after the schools close at the end of this week. Mr. Aherne cited that the use of the penalty date in prior years apparently brought in funds at a greater rate and recommended that the Health, Park & Recreation Committee check closely on receipt of pool membership fees and be prepared with a recommendation if the budgeted amount is not reached by the end of this month.

Mrs. Newsome, reporting for the Public Relations Committee, advised that her committee is working on several additional visits to service organizations and civic clubs in her program to explain the needs of Borough Government in personel and action by citizens. Mrs. Newsome also reported that she is continuing to work on the proposed Borough calendar for the year 1966 and indicated that a favorable reply has been received from the Sewer Authority as to sharing the cost of the project. It was also reported that a contact has been made with a local printer to obtain a price estimate for the job.

Mr. Aherne, reporting for the Finance Committee, advised that the Committee has reviewed the existing swimming pool ordinance covering the construction and installation of pools in the Borough and recommends a change in the minimum rear yard area from 25 ft. to 8 ft. and that all regulations on pools as to fencing be applied to pools having 18" or more of water.

A motion was made by Mr. Aherne, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to amend tye existing swimming pool ordinance to contain the above changes.

ORDINANCE NO. 439

AN ORDINANCE REGULATING THE SIZE, CONSTRUCTION AND OPERATING OF PRIVATE SWIMMING POOLS IN THE BOROUGH OF HATBORO.

Mr. Aherne further advised that an application for a change of zoning for the Geppert property at the rear of 112 and 112 Byberry Avenue received several months ago has now been judged by Mr. Henderson to include all the necessary agreements as to rights of way and access to the property. It appears that we can now hold a zoning hearing to consider the requested zoning change. A motion was made by Mr. Aherne, seconded by Mr. Phillips to adopt the following resolution setting a hearing date of July 12, 1965 at 7:30 P. M. as the time for conducting a zoning hearing for the requested change in zoning classification for the Geppert property.

RESOLUTION

RESOLVED THAT The Borough Council of Hatboro hold a Public Hearing on Monday evening, July 12, 1965 at 7:30 P. M. at 120 E. Montgomery Avenue, Hatboro, Pennsylvania to consider the petition of Walter C. Evans, Jr. and James B. Geppert for a change in zoning classification for the property located at the rear of 112 and 114 Byberry Avenue, Hatboro, Penna. from A-Residential classification to permit construction of three duplex dwellings.

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Mr. Aherne reported that the proposed subdivision ordinance which has been received from the County Planning Commission and reviewed by both Mr. Henderson and Mr. Dangremond and adapted to the Borough and its needs, is now ready for consideration and adoption. As State law requires that this type of ordinance be handled similiar to a zoning ordinance, advance notice must be published that council is considering the adoption of such a type of Ordinance. A motion was made by Mr. Aherne, seconded by Mr. Reese and approved by the Council to adopt the following Resolution setting the date of July 12, 1965 at which time consideration will be given to the adoption

RESOLUTION

RESOLVED, That the Borough Council of Hatboro conduct a public hearing on July 12, 1965 to consider the adoption of an ordinance to be known as the"Hatboro Borough Land Subdivision Regulations of 1965"and entitled "An Ordinance Regulating the Subdivision of Land and the Construction, Opening and Dedication of Streets, Alleys, Sewers, Drains, or other facilities in Connection therewith, in the Borough of Hatboro and Prescribing Penalties for Violations."

Mr. Aherne reported that the Finance Committee had reviewed a tentative development plan for the Katz property, on the east side of N. York Road with the construction of garden type apartments. However, in checking the property lines of the plan submitted, it was found that they did not agree with the County plot plans as to the section at the rear on Windsor Avenue. It is believed that an application will be filed with the Council at the July Council meeting for consideration of the required zoning change and that no action is needed at this time. The Secretary was directed to advise the applicant of the confliction of property lines so that this matter may be cleared up before the actual application is filed.

Mr. Boileau indicated that the eligibility list for the appointments to the Hatboro Police Dept. has expired early in the month of May, 1965 and that a new examination should be conducted by the Police Civil Service Commission to establish a new list. A motion was made by Mr. Boileau, seconded by Mrs. Newsome and approved by the Council to direct the Secretary to advise the Civil Service Commission to proceed to hold a new examination to establish an eligibility list for appointments to the Police Department.

The following vouchers were presented and approved by Council:

VO.#	VENDOR	AMOUNT
353	L. M. G. Dangremond	756.57
354	F. M. Oil Company	76.70
355	Weller's Chemical Co.	19.75
356	Bell Tel. Co.	111.05
357	Enterprise Fire Co. #1 of Hatboro	1000.00
358	Enterprise Fire Co. #1 of Hatboro	1090.00
359	Hopkins Uniform Co.	36.90
360	I. M. Jarrett & Son	4.80
361	Lou's Sunoco Station	38.90
362	Lafferty Chevrolet Co.	1.38
363	Montgomery Publishing Co.	37.55
364	Perkasie Uniform Co.	29.70
365	Rockwell Mfg. Co.	300.00
366	John B. Stetson Co.	22.93
367	Charles I. Stoutenburgh, Sr.	50.00
368	Worstall Stationery Co.	6.88
369	American Playground Device Co.	19.92
370	W. W. Adcock	32.63
371	Brooke Paint Stores, Inc.	266.20
372	Bell Tel. Co.	9.45
373	Delaware Valley Concrete Co.	106.32
374	Elliott & Frantz, Inc.	49.50
375	Fidelity Companies, Inc.	8.25

VO.#	VENDOR	AMOUNT
376	Hatboro Lumber & Fuel Co.	16.14
377	Marsden's Gas Service	24.00
378	National Chemsearch Corp.	35.40
379	Phila. Electric Co.	20.10
380	Taggarts Hardware	4.12
381	Union Canvas Goods Co.	12.67
382	U.M.-Hatboro Jt. Sewer Authority	15.75
383	Phila. Electric Co.	45.94
384	Erwin Printing, Inc.	22.50
385	F-M Oil Co.	45.02
386	Hatboro Boro Authority	564.45
387	Knox Henderson, Esq.	150.00
388	Montgomery Publishing Co.	43.50
389	Phila. Electric Co.	14.00
390	Phila. National Bank	318.70
391	Postmaster, Hatboro	120.20
393	Worstall Stationery Co.	59.26
393	L. M. G. Dangremond	199.38
394	A B C Auto Parts, Inc.	10.47
395	Cameron's Sanitary Landfill, Inc.	243.00
396	Eureka Stone Quarry, Inc.	50.75
397	J. Fegely & Son	7.66
398	Hatboro Hardware	21.71
399	Wm. Hobensack's Sons	45.90
400	Heil Equipment Co. of Phila., Inc.	290.61
401	I. M. Jarrett & Son	14.83
402	Kelly Tire Service	14.10
403	Fred Krauskopf & Assoc.	25.50
404	Lafferty Chevrolet Co.	7.01
405	Markovich Auto Parts	17.38
406	E. S. McVaugh	6.24
407	David Meyers, Inc.	61.95
408	M & C Sports Center	7.00
409	National Chemsearch Corp.	61.80
410	Phila. Electric Co.	922.42
411	Road Machinery, Inc.	330.00
412	Sanfax Corp.	25.50
413	Tidewater Oil Co.	218.55
414	J. Alvin Wolverton	25.50
415	Worstall Stationery Co.	5.76
416	Accounting Adjustment	
417	Accounting Adjustment	
418	Wayne W. Thompson, Jr.	375.00
419	James T. Eaton	90.00
420	Theodore Davis	90.00
421	Morris L. White, Jr.	90.00
422	Robert L. Boileau	90.00
423	Wm. E. Aherne	90.00
424	George A. Reese, Jr.	90.00
425	Dorothy M. Newsome	90.00
426	Wm. J. Phillips	15.00
427	Phila. National Bank	1112.60

VO. #	VENDOR	AMOUNT
428	Middle Dept. Assoc. of Fire Underwr.	9.00
429	Penna. Mfgrs. Assoc. Ins. Co.	17.43
430	Muratone Co., Inc.	640.00

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adjourn the meeting, the hour being 9:20 P. M.

Thomas A McClurken
Secretary

July 12, 1965

The regular meeting of the Borough Council was held in the Council room on the above date.

The meeting was called to order at 7:30 P. M. by President Aherne with the following present: Councilmen Davis, phillips, White, Aherne, Boileau, Reese and Newsome; Solicitor Henderson, Superintendent Stauch, Chief Dudbridge, Mayor Eaton, one press representative and four residents.

The invocation was given by Mayor Eaton.

Mr. Aherne read a letter covering his resignation as a member of the Hatboro Borough Council, effective immediately, due to the fact that he has ceased to be a resident of the Borough. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to accept Mr. Aherne's resignation with regret.

Mr. Reese presented a gavel to Mr. Aherne, indicating the appreciation of his fellow councilmen for his service to the Borough as a Councilman and as Council President.

Vice President Reese assumed chairmanship of the meeting.

In accordance with previous advertising, the Secretary read the petition of Walter C. Evans, Jr. and James B. Geppert, for a change in zoning classification of the property located at the rear of 112 and 114 Byberry Ave. from A-Residential and LI-Limited Industrial classifications to B-Residential classification to permit the construction of duplex dwellings. The Secretary a advised that signed agreements have been included with the petition covering a Right of Way to Byberry Avenue through the Berridge property for the installation of a water supply line and an agreement with Richardson-Merrill, Inc. (Vick Co.) covering the right to use the access road to the west of the property along the Reading Railroad Right of Way. This road would provide the required 25 feet access to Byberry Avenue under the Zoning Ordinance. Copies of the Plot Plan were distributed to the Councilmen for review and a copy of the Vick ChemicalDevelopment plan for the total area was also presented for review. Mrs. Berridge, 112 Byberry Ave. expressed her opinion in favor of granting the petition and indicated that construction on the parcel of ground would be better than the existing weeds growing there. The Secretary read a letter from the Upper Moreland-Hatboro Joint Sewer Authority, recommending that the developer be required to connect the sanitary sewer system to the Authority's sewer main in Byberry Avenue. They further stated that to permit the developer to use on-site sewage disposal would cause a health hazzard and would be inconsistent with past policies of the Borough government in requiring connections to the sanitary sewer system. Mr. Evans, the applicant, indicated that connection to the sewer main may be possible if a sewage pump is used and that he would check with his engineer on this matter. Mrs. Newsome cited that with the use of a private road as access to the property, there would be no snow removal in winter seasons and trash containers would have to be placed at the Byberry Avenue frontage of the adjoining property. Mr. Evans

Mr. Evans agreed that this manner of trash collection would be followed by his tennants. Mr. Davis questioned if a Right of Way is available to all three buildings. Mr. Evans indicated that if the three duplex dwellings are to be sold separately a new agreement would be needed as under the existing plan, all three would have a Right of Way out to the Vick Company road and thereby out to Byberry Avenue.

Mr. Dangremond entered the meeting at this time.

Mr. Evans further indicated that driveways to cover entrance to the three properties would be at the rear of the dwellings on the Byberry Avenue side. He also indicated that a fence is needed along the south side of the property adjoining the Vick Chemical ground and that such a fence would be installed. Mr. Reese summarized the needed requirements as being for sanitary sewers, the gate across the Vick Road, raising the question as to who would maintain the gate and also the question of the easement for the sewer connection to Byberry Avenue. Mr. Davis recommended that a new plot plan be developed to show the exact location of the fence and gate with reference to the Vick Road. There was also some question as to the use of a 25 ft. wide area between the Evans property line and the Vick sidewalk. This question was not settled. It was agreed that in addition to the items above to be included with the plot plan, that the access driveway would also be shown. It was indicated by the Council that this new plot plan should have the approval of the Vick Chemical Company. A motion was made by Mr. White, seconded by Mr. Davis, and approved by the Council to defer action on the application until the August meeting at which time all of the required information would be filed with the Council.

In accordance with previous advertising, the Council considered the adoption of a new Subdivision Ordinance along with regulations to control the approval of subdivisions in the Borough. Copies of the Subdivision Ordinance and regulations were distributed to the Council. Mr. Edmund Haigler, N. York Road, raised several questions concerning items in the regulations and recommended that screening should be required between diferrent zones. Various pages of the ordinance were reviewed and changes were made as to the width of the residential streets. It was agreed that any regulation concerning screening should be placed in the zoning ordinance, as the subdivision ordinance would only control developments or construction in which there are divisions of a property into numerous lots. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance covering the control of subdivisions in the borough.

ORDINANCE NO. 444

AN ORDINANCE REGULATING THE SUBDIVISION OF LAND, AND THE CONSTRUCTION, OPENING AND DEDICATION OF STREETS, ALLEYS, SEWERS, DRAINS, OR OTHER FACILITIES IN CONNECTION THEREWITH, IN THE BOROUGH OF HATBORO AND PRESCRIBING PENALTIES FOR VIOLATIONS.

THIS ORDINANCE AND ALL AMENDMENTS THERETO ARE ADOPTED BY ORDINANCE OF HATBORO BOROUGH COUNCIL IN ACCORDANCE WITH ARTICLE XVI-G OF THE BOROUGH CODE.

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Mr. Reese announced that there would be a ten minute recess prior to calling the regular council meeting to order.

Vice President Reese called the meeting of the Council to order and indicated that an election should be conducted for the offices of president and vice president of Council. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council, with Mr. Reese abstaining from voting, to elect Mr. George A. Reese, Jr. as president of the Borough Council.

A motion was made by Mrs. Newsome, seconded by Mr. Davis to elect Mr. Wm. Phillips as Vice President of the Borough Council. The vote was unanimous with Mr. Phillips abstaining from voting.

Mr. Boileau, reporting for the Public Safety Committee, advised that consideration had been given to complaints of speeding on Warminster Road between County Line Road and Byberry Avenue and that the Committee recommends, in cooperation with the commissioners of Upper Moreland Township, a 25 M.P.H. speed limit regulation be adopted, a "no passing zone" be ordained and a four-way stop sign be installed at Tanner Avenue and Warminster Road. Following a discussion on these items, a motion was made by Mr. Boileau, seconded by Mr. Davis and approved by the Council to adopt the following ordinance containing the new speed limit and the "no passing zone for Warminster Road, in the area above indicated.

ORDINANCE 441

AMENDING ORDINANCE NO. 381, ENACTED NOVEMBER 13, 1961 PRESCRIBING TRAFFIC AND PARKING REGULATIONS AND PROVIDING PENALTIES FOR THEIR VIOLATION.

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In order to permit the erection of stop signs at Tanner Avenue, a motion was made by Mr. Boileau, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution for the stop signs.

RESOLUTION

WHEREAS, The Borough of Hatboro desires to designate as a "Stop Intersection", the intersection of Warminster Road and Tanner Avenue, with southboudn traffic to be stopped on Warminster Road and eastbound traffic to be stopped on Tanner Avenue in the Borough of Hatboro,

NOW THEREFORE BE IT RESOLVED, That the intersection of Warminster Road and Tanner Avenue is hereby designated as a "Stop Intersection" and all traffic shall come to a full stop on Warminster Road and Tanner Avenue when proper signs are erected at the said intersection.

It was agreed that Chief Dudbridge should continue to check on the traffic problems on Warminster Road as they may occur in connection with the stop signs. Mayor Eaton stated that the problem of traffic flow has already been noted and that it may be that a blinking traffic warning signal would be a better solution to the problem. Mr. Woodbourne, of 112 Warminster Road, cited that the backup of traffic to the south of Tanner Avenue has already occurred as far as Moreland Avenue but that the residents will appreciate anything that can be done to stop the speeding along Warminster Road.

Mrs. Newsome indicated that more policing by the Police Depts. of both communities will ne necessary to take care of the problem.

Mr. Boileau further reporting for his committee, indicated that the Police Dept. has given extra attention to the traffic problems on Warminster Road and asked that residents refrain from conversing with the police officers while on duty in this area, so that the Police Dept. mibht do a better job.

Mr. Boileau also presented a committee recommendation that parking be banned on the south side of Fulmor Avenue, between York Road and the Reading Railroad. In afurther consideration of this request by the committee, it was agreed that parking be banned on the south side of Fulmor Avenue, between York Road and the Reading Railroad. In a further consideration of this request by the committee, it was agreed that parking be eliminated only to a point 500 ft. east of York Road.

A motion was made by Mr. Boileau, seconded by Mr. White and approved by the Council to adopt an Ordinance banning parking on the south side of Fulmor Avenue from York Road to a point 500 feet east of York Road.

ORDINANCE NO. 443

AMENDING ORDINANCE #381, AN ORDINANCE PRESCRIBING TRAFFIC AND PARKING REGULATIONS AND PROVIDING PENALTIES FOR THEIR VIOLATION.

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Mr. Boileau reported that his committee had given consideration to changes in the street lighting system of the Borough. The newest proposal from the Phila. Electric Company indicates the changing of all incandescent lights to mercury vapor lights and the installation of a new street light on Williams Lane, west of York Road. The total annual cost for this increase in street lighting will be $6873.39 with $1145.00 to be applied to the 1965 budget as the work will not be completed until November 1, 1965. A motion was made by Mr. Boileau, seconded by Mrs. Newsome and approved by the Council to approve the proposal of the Philadelphia Electric Company dated June 3, 1965 to change the street lights in accordance with a proposal including the addition of one new street light on Williams Lane, west of York Road. The proposal also covers the permanent installation of the new street light on Corinthian Avenue and Harrison Avenue and the permanent status of the four sample lights installed some months ago.

The Secretary read a letter of resignation from Mr. Robert Bradley, a member of the Police Civil Service Commission, who has ceased to be a resident of the Borough. A motion was made by Mr. Boileau, seconded by Mr. Phillips and approved by the Council to accept Mr. Bradley's resignation and directing the Secretary to send a letter of appreciation to Mr. Bradley for his services as a member of the commission.

Mr. Boileau withdrew from the Council meeting at this time.

The minutes of the Council meeting of June 14, 1965 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as presented.

In the absence of Treasurer Thompson, the Secretary read the Treasurer's report and reviewed the balances in various borough funds. It was indicated that temporary borrowing at this date amounts to $60,000.00. A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to accept the Treasurer's report.

The Secretary reported that invoices presented for payment at this time totaled $33,000.00 including payment of the Bond issue and interest for the storm sewer system which is due on August 15th and will be paid out of the General Fund. It is expected that a transfer can be made from the Bond Fund as soon as the one year time deposit investment date has been reached, but that in the meantime, additional borrowing approval is needed for the General Fund. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to adopt the following resolution approving temporary tax anticipation borrowing from the Phila. Nat'l. Bank to an amount of $120,000.00 to cover the need for the indicated amount above.

RESOLUTION

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate $120,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 2½% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

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Mrs. Newsome, reporting for the Public Relations Committee, advised that the proposed calendar project for the year 1966 will have to be tabled as not enough financial support has been received to date. A letter was received from the Sewer Authority indicating their willingness to support the proposal but the School Authority has stated that due to the consolidation of the school district with Horsham Township in early 1966, they did not feel able to cooperate in this venture.

Mrs. Newsome announced that a pedestrian safety award had been given to the Borough by the Keystone AAA Automobile Club, covering four years of no pedestrian deaths in the Borough. Chief Dudbridge had attended the meeting and received the plaque for the Borough.

Mr. Phillips, reporting for the Highway Committee, advised that the surface treatment and resurfacing work would start during the week of July 19th. In connection with the new surface being placed on Byberry Avenue by the State Highway Department, the Secretary indicated that on contacting the Superintendent of Highways for the County, adjustments had been requested for the resurfacing at Warminster Road and Byberry Avenue due to the existing traffic signal treadles and the installation of a thinner surface on Byberry Avenue, between Penn Street and York Road as the existing curb pipe will not permit the application of a full surface thickness. The Highway Deparmtne has agreed by telephone that these changes shall be made.

Mr. Davis, reporting for the Public Works Committee, indicated that very favorable response had been received from residents of the streets involved in the storm sewer, street, curbing project. Letters had been sent to all residents explaining the work to be done and the type of assessments to be made to cover the cost of the work. Several telephone calls have been received and personal visits made to the office of the Secretary at which time further explanations have been made as to the full extent of the project. There were many favorable comments as this work has been needed for some time and that sidewalks might be considered on some of the streets. However, added costs for sidewalks to the costs already involved for street and curb work did not encourage the addition of this feature.

Mr. Davis also reported that in connection with sanitary sewers in Pershing Avenue, arrangements have been worked out between Mr. Mahnke and the Upper Moreland-Hatboro Joint Sewer Authority to have the sanitary sewer work completed before the paving work is done by the Borough.

Mr. Dangremond reported that specifications have been prepared for the project and have been turned over to Mr. Henderson for legal review. The prevailing wage schedule has been received from the State and will be included in the contract papers. He also indicated that August 9th would be a suitable date for the opening of bids for the project. A motion was made by Mr. Davis seconded by Mr. White and approved by the Council to authorize the Secretary to advertise for the opening of bids for the storm sewer, street and curb project in the northeast area of the borough on August 9, 1965.

Mr. Davis reported that final payment has been made to the painting contractor for the work on the Loller Bldg. as a letter was received from the Loller Committee on June 24, indicating their approval of the work completed. Mr. Davis also indicated that a vacancy is expected on the Loller Bldg. Committee and that a new member will be procured for the committee.

Mr. Davis also indicated that funds in the treasury of the Loller Bldg. Committee in excess of $150.00 which was previously to have been turned over to the Borough, but withheld pending the project to install the compact kitchen in the Loller Bldg. will now be turned over to the Borough General Fund as the installation of the kitchen has not been approved. Mr. Davis advised that the Loller Committee has indicated that a model railroad organization has asked for permission to use the second floor of the building for a model train layout. Due to restrictions of the second floor useage, now that fire escapes have been removed and other restrictions by our insurance carrier, approval has not been granted for this request.

Mr. Reese, reporting for the Health, Parks & Recreation Committee, advised that a detailed report of the semi-annual inspection of restaurants and bars by the Health Officer has been received and distributed to the Council members. Noting that the list of numerous violations for Slights' Store, at Jacksonville Road and County Line Road has resulted in a rating of "very poor", a motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to give Mr. Slight 30 days notice in which to make the necessary changes in his operation so that the violations will cease or the restaurant permit will be withdrawn.

Mrs. Newsome, through the Public Relations Committee, is to release a list of all eating establishments with ratings of excellent or good to be published in the local newspaper in order to encourage all those with lower ratings to improve their conditions. Mr. Reese reported that a summary of the sale of memberships for the swimming pool to date indicate that they fall short of the budgeted income by approximately $2300.00. He indicated that sales of family memberships are ahead of last year but that children's memberships are approximately 100 under last year's figure.

The Secretary read a petition from Mr. and Mrs. Bernard Katz and Mr. Denny for the Rezoning of the Katz property on the east side of N. York Road to S-Special use district to permit the construction of multiple family dwellings. It was noted that the plot plan attached to the petition was merely a topographical plan with the lot lines indicated with no indication as to the location or type of buildings to be constructed. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution setting Sept. 13, 1965 at 7:30 P. M. as the dated time for hearing for the above zoning petition.

RESOLUTION

RESOLVED That the Borough Council of Hatboro hold a Public Hearing on Monday evening, September 13, 1965 at 7:30 P. M. at 120 E. Montgomery Avenue, Hatboro, Pennsylvania to consider the Petition of Bernard R. Katz and Doris B. Katz, Hatboro, Penna. and Wayne Denny, Media, Pennsylvania for a change in zoning classification for the property known as 410 N. York Road, Hatboro, Pennsylvania, from A-Residential and C-Residential classification to S-Special Use classification.

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Mayor Eaton expressed his disfacor of the use of the S-Special Use District and recommended that the ordinance covering this district be repealed. Copies of this ordinance will be distributed to all councilmen.

Mr. Reese reported that the Secretary had been proceeding with an application for the Project 70 funds to be applied to the purchase of additional park ground for the Borough. Mr. Henderson explained that in order to proceed legally with this project, it will be necessary to procure two appraisers to prepare the value of the property involved so that an approach can be made to the property owner in order to purchase the property. The property was identified as that owned by Mrs. Warner, on the south side of W. Moreland Avenue adjacent to the Borough line and across from the existing park on W. Moreland Ave. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to authorize the retention of two real estate appraisers to prepare appraisals for the above mentioned property.

Due to election of new officers of the Council, the Secretary advised that new resolutions would be needed for bank accounts and signatures in the Phila. Nat'l. Bank and Hatboro Federal Savings & Loan Association. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution authorizing the signatures of the president and vice-president of Council as elected earlier in the meeting.

RESOLUTION

"RESOLVED, That checks, notes, and all orders for the payment of money, drawn or payable against the account in the name of this Company with the Philadelphia National Bank, to the order of any person, firm or corporation whatsoever, shall be signed by the following:

President- Borough Council, or

Vice President- Borough Council, and

Treasurer- Borough Council

and the said The Philadelphia National Bank is hereby authorized and directed to pay all checks, notes and orders so signed.".

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A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to approve the adoption of the following resolution certifying the names of the new officers of Council with the Hatboro Federal Savings and Loan Association for the Sinking Fund Account carried in that institution.

RESOLUTION

cont'd. next pg.

RESOLUTION

RESOLVED, That the hereinafter designated officers are hereby authorized to open a savings account for this institution and to invest its funds from time to time with Hatboro Federal Savings and Loan Assoc. and that said association is hereby authorized to act without further inquiry in accordance with writings bearing the signatures of two such officers, unless and until it has been notified of any change of officers and of further authorization for other individuals to so sign, together with a specimen of the signature of each individual.

GEORGE A. REESE, JR. - President

WAYNE W. THOMPSON, JR. - Treasurer

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Mayor Eaton recommended that a committee be appointed and a resolution be drawn up to recognize the services rendered to the Borough Council and the Borough be Mr. Aherne during his term of service as Councilman and President of the Borough Council. Mr. Reese assigned this task to the Public Relations Committee for report at the next meeting.

Mr. Davis questioned whether action is to be taken concerning many requests received for a community antenna T. V. system. In order to be better informed on action taken by neighboring communities, the Secretary was directed to receive ordinances from these communities for review and possible action at a future meeting.

Mr. Davis questioned what action is being taken by the Council or the Zoning Board as to revisions to the zoning code prior to its reprinting. It was agreed that the zoning board would again be urged to prepare their revisions and submit them to Council for consideration.

The following invoices were presented and approved by Council:

Vo.#	Vendor	Amount
431	A. B. C. Automotive, Inc.	9.26
432	Bux-Mont Office Supply Co.	1.44
433	Brooks Paint Stores, Inc.	15.78
434	Frank Callahan Co., Inc.	4.55
435	C & C Supply Company	1.75
436	Cameron's Sanitary Landfill, Inc.	255.00
437	Delaware Valley Concrete Co., Inc.	13.00
438	Eureka Stone Quarry, Inc.	198.71
439	J. Fegely & Son, Inc.	169.00

(cont'd.)

Vo.#	Vendor	Amount
440	Fidelity Companies, Inc.	7.75
441	Armon G. Greul	19.20
442	George G. Goodman	8.00
443	Hatboro Hardware	16.92
444	Hatboro Lumber & Fuel Co.	28.99
445	Hatboro Concrete Block Co.	1.44
446	Wm. Hobensack's Sons	3.20
447	Industrial Products Co.	29.54
448	Kelly Tire Service	35.79
449	Markovich Auto Parts	26.42
450	Phila. Elec. Co.	923.86
451	Road Machinery, Inc.	330.00
452	R. L. Stott Company	30.95
453	Taggarts Hardware	13.40
454	Tidewater Oil Co.	538.53
455	J. Alvin Wolverton	38.00
456	Accounting Adjustment 72.65 Credit	
457	Accounting Adjustment 296.80 Credit	
458	American Home Service Co.	29.75
459	W. W. Adcock	79.50
460	American Legion, F. G. Girard Post 271	50.00
461	Delaware Velley Concrete Co., Inc.	6.63
462	Galer & Hults, Inc.	28.59
463	Bux-Mont Office Supply Co.	1.65
464	Keith Baisden	18.30
465	Bilse's Market	4.66
466	Bell Tel. Co. of Pa.	24.57
467	G. & W. H. Carson, Inc.	11.66
468	Delaware Valley Concrete Co., Inc.	6.88
469	Don's Pizza	70.50
470	Erwin Printing, Inc.	42.00
471	Fidelity Companies, Inc.	28.80
472	Harry A. Fisher, Jr.	115.00
473	Charles J. Fehl Co.	34.55
474	Hatboro Hardware Co.	1.78
475	Henrick's Pretzel Co.	260.55
476	Jamison & Carrell	.94
477	Lance, Inc.	25.40
478	M & C Sports Center	36.00
479	Marsdens' Gas Service	12.00
480	Martin-Witchwood IceCream Co.	269.54
481	Martin Century Farms	14.04
482	Parnell Pharmacy	4.36
483	Pepsi-Cola Metropolitan Bottling Co.	127.50
484	Phila. Elec. Co.	255.95
485	Rotelle, Inc.	10.00
486	Upper Moreland Hatboro Jt. Sewer Auth.	47.25
487	Virnelson's Bakery, Inc.	8.10
488	L. M. G. Dangremond	761.55
489	Hatboro B oro Authority	16.00
490	Hatboro Boro Authority	4.50

Vo.#	Vendor	Amount
491	U.M. Hatboro Jt. Sewer Authority	4.50
492	BuxMont Office Supply Co.	4.86
493	Bell Tel. Co. Of Penna.	128.00
494	L. M. G. Dangremond	25.00
495	Boro of Hatboro General Fund	640.00
496	Hatboro Lions Club	75.00
497	Hatboro Summer Concerts	300.00
498	Hatboro Borough Authority	555.00
499	Hatboro Borough Authority	6.78
500	Lukens, Savage & Washburn	665.28
501	Montgomery Publishing Co.	107.00
502	Horace B. Meininger Ins. Agency	206.77
503	Treasurer, Montgomery Co.	2.50
504	Phila. Elec. Co.	24.51
505	Pa. Mfgrs. Assoc. Ins. Co.	393.26
506	Standard Duplicating Machines Agency	5.68
507	UM-Hatboro Jt. Sewer Authority	10.06
508	Worstall Stationery Co.	3.51
509	E. W. Bliss Co.	12.65
510	Erwin Printing, Inc.	16.25
511	Hatboro Boro Authority	550.00
512	I. M. Jarrett & Son	2.85
513	Lou's Sunoco	14.85
514	Montgomery Publishing Co.	50.15
515	Perkasie Uniform Co.	75.40
516	Phila. Elec. Co.	45.94
517	Rockwell Mfg. Co.	300.00
518	Chas. I. Stoutenburgh, Sr.	50.00
519	Santerians	7.98
520	Taggarts Hardware	.95
521	Worstall Stationery Co.	8.59
522	J. B. Winder, Jr.	9.14
523	Enterprise Fire Co. #1 of Hatboro	3660.00
524	T. A. McClurken	38.30
525	Postmaster, Hatboro	25.00
526	T. A. McClurken	33.00
527	A. J. Becker, Jr.	25.00
528	Phila. Nat'l. Bank	19,940.00
529	Commonwealth of Penna.	1,619.04
530	Internal Revenue Service	1,197.98

A motion was made by Mr. Davis, seconded by Mr. Reese and approved by the Council to adjourn the meeting; the hour being 10:32 P. M.

Thomas A. McClurken
Secretary

7-12-65

313 2909

August 9, 1965

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:00 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Boileau, Reese and Newsome; Mayor Eaton, Solicitor Henderson, Engineer Dangremond, Superintendent Stauch, Chief Dudbridge, Treasurer Thompson, two press representatives and six residents.

Mr. Phillips, reporting for the Nominating Committee, presented a recommendation to cover the filling of the following vacancies:

For Borough Council - Mr. Louis Rieco; for Auditor - Mr. Hugh Maillie; for Police Civil Service Commission - Mr. Edward Fadeley.

A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution appointing Mr. Louis Rieco to serve as Councilman for the unexpired term of Mr. William Aherne to December 31,1965.

RESOLUTION

WHEREAS, A vacancy exists in the office of Councilman, due to the resignation of William E. Aherne,

NOW THEREFORE, BE IT RESOLVED, That Louis E. Rieco, a qualified resident of the Borough, be and he is hereby appointed Councilman of the Borough of Hatboro, to serve for the unexpired term of the former Councilman to December 31, 1965.

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Mr. Rieco, present at the meeting, was administered the oath of office and loyalty oath by Mayor Eaton and took his place as a member of the Borough Council.

A motion was made by Mr. Davis, seconded by Mr. Phillips, to nominate Mr. Edward H. Fadeley, 444 Jacksonville Road, to serve as a member of the Police Civil Service Commission with a term of office to expire December 31, 1967.

A motion was made by Mrs. Newsome, seconded by Mr. White and approved by the Council to close nominations for the above position and instruct the Secretary to cast the required ballot for Mr. Fadeley.

A motion was made by Mr. White, seconded by Mrs. Newsome, to nominate Mr. Hugh J. Maillie, 436 Harrison Avenue, to serve in the position as Borough Auditor for a term of office to expire December 31, 1965. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to close nominations for the above position, and the Secretary was advised to cast the usual ballot for Mr. Maillie.

Mayor Eaton administered the oath of office and loyalty oath to Messrs. Fadeley and Maillie.

In accordance with previous advertising, bids were opened and publicly read by the Secretary for the storm drainage, curb and street construction in the northeast section of the Borough of Hatboro as follows:

	All Corrugated Iron Pipe	All Concrete Pipe
NESHAMINY	126,455.00	129,953.00
SLAW-LANDIS	126,552.50	126,854.00
CHELTENAHM	102,813.35	105,189.75
STAUFFER & SONS	119,418.10	119,806.85
UNION PAVING	125,473.75	125,495.00
SHUTTLE	116,716.25	122,795.00
MILLER	115,339.50	114,620.25

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Noting that the bids were taken on a unit price basis, a motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to tabulate and compute the above bids and refer them to the borough engineer for verification and recommendation with the award of the contract to be made at a special meeting of Council to be held on August 24, 1965.

The minutes of the Council meeting of July 12, 1965 were presented for review. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as presented.

The Treasurer's report was given by Mr. Thompson indicating income to date of $150,964.78 with expenses of $160,774.09 with a balance at July 31 of $3255.22. Temporary borrowing at that same date was $83,000.00. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's report was presented.

Mr. Reese announced that the petition of Walter C. Evans, Jr. and James B. Geppert, for a change in zoning classification for the property located at the rear of 112 and 114 Byberry Avenue, considered at the previous Council meeting on which action had been deferred until this meeting, would now be taken up to cover further items questioned at the prior meeting. Mr. Evans and Mr. Geppert, present at the meeting, presented a plan of the property showing the location of the fence and gate as required by the agreement with the Fick Chemical Company. The plan also indicated the location of the paved driveway serving the proposed three building along the Byberry end of the lots with a parking area for each building also indicated. Mr. Evans also stated that a sanitary sewer line right of way had been obtained through to Byberry Avenue, but that the agreement has not been placed in writing. In connection with the removal of trash, Mr. Geppert indicated that it may be better to have a local, private trash removal concern take care of this problem. It was also agreed that snow removal on the private Vick Road would be a problem. Mayor Eaton questioned what the owner's intention was as to selling off the three buildings separately and Mr. Geppert indicated that he intended to retain them as an investment. The Secretary read a letter from the Planning Commission recommending that the petition be denied for many of the same reasons raised as questions by the Councilmen. Following a further discussion, a motion was made by Mr. Phillips, seconded by Mr. Davis to deny the petition of Evans and Geppert for a change in zoning classification for the property listed above with the following vote: Against - Councilmen Davis, Boileau, Newsome, Phillips, White and Reese, with Mr. Rieco abstaining from voting on the motion.

Mayor Eaton presented for consideration by Council the following resolution prepared in connection with the recognition of Mr. William E. Aherne's service as a member of Council and president of the Council during the past 3½ years. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following Resolution:

A RESOLUTION OF APPRECIATION

WHEREAS: William E. Aherne has served the Hatboro Community faithfully and with distinction as President of the Borough Council since January 1, 1962; and

WHEREAS: In the performance of this high office he has exhibited fairness, integrity, and good judgement in his handling of the affairs of the Borough government, at the same time endearing himself to all the officers of the Borough with whom he dealt; and

WHEREAS: He now is taking up residence in another community and therefore give up this office which he has performed so ably; and

WHEREAS: The members of Council and other officers of the Borough government desire to express to him their deep gratitude for his leadership and friendship during these years of association;

BE IT RESOLVED: That the members of the Borough Council and other officials of Hatboro do hereby record their sincere appreciation for the fine service given to this community by William E. Aherne as President of Council and express to him the high esteem in which they hold him both as an associate and as a friend, at the same time extending the hope that he will find health and happiness in the years ahead; and

BE IT FURTHER RESOLVED: That this Resolution be recorded in the minutes of this Council meeting and that a copy duly signed by the President and the Mayor and attested by the Secretary be presented at an early date to Mr. Aherne.

Done this 9th day of August, 1965.

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Mr. Davis suggested that the above resolution be properly framed and presented to Mr. Aherne at an appropriate time.

Mayor Eaton, in response to directions given at a prior meeting, presented a framed copy of the resolution adopted by the Pennsylvania House of Representatives setting aside May 1, 1965 as Crooked Billet Day in Hatboro. The framed presentation also included a copy of the program of celebration at the Crooked Billet School.

Mr. Reese reported that at a meeting of the Finance Committee consideration had been given to amking revisions to Ordinance 412 covering the S-Special Use District. The Committee recommends that the minimum lot area for each family unit be set at 2000 feet instead of permitting the three diferent amounts as listed in the ordinance. Mayor Eaton indicated that the change in increasing the required lot area is in the right direction and also indicated that he favors 2500 sq. ft. as a more reasonable minimum lot area per family unit. Following a further discussion, a motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adopt the following resolution setting the date of September 13, 1965 at 7:30 P. M. as the time and date to consider changes to Ordinance 412 as to lot area uses, height limits.

RESOLUTION

BE IT RESOLVED THAT, The Borough Council of Hatboro hold a Public Hearing on Monday evening, September 13,1965 at 7:30 P. M. at120 E. Montgomery Avenue, Hatboro, Penna. to consider the following:

Resolution of Borough Council to consider changes in Ordinance 412 covering the S-Special Use District, to revise area requirements, permitted uses and height limits.

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Mr. Reese also advised that the Finance Committee recommends that a change be made in the compensation for Councilmen. The recommended amount is to be $30.00 per month. A month was made by Mr. Reese, seconded by Mr. Davis to adopt from $15.00 to $30.00. The vote on the motion was in favor Councilmen Davis, Phillips, Reese, White, Boileau and Newsome with Councilman Rieco abstaining from voting.

ORDINANCE 445

AN ORDINANCE, AMENDING ORDINANCE 214, FIXING THE COMPENSATION OF COUNCILMEN.

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A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt a resolution adjusting the budget for the year 1965 to increase the compensation for the Mayor from $180.00 per year to $240.00 per year.

Mr. Boileau, reporting for the Public Safety Committee, advised that a communication has been received from the White Billet Nursing Home, 412 South York Road, Hatboro, requesting permission to install a fire alarm in the Police Station for the nursing home. A motion was made by Mr. Boileau, seconded by Mr. Davis and approved by the Council to give approval for the above installation.

Mrs. Newsome, reporting for the Public Relations Committee advised that her committee had met with the Historical Society concerning the project in repairing or moving the Battle Monument presently located at York Road and Monument Avenue. Her committee recommended that the Historical Society meet with the Public Works Committee and Highway Committee of

Borough Council in connection with this project. It was agreed that a joint committee meeting would be held on Monday, August 16, 1965 at which time members of the Historical Society would be invited to attend.

Mr. Davis, reporting for Public Works Committee, advised that the transfer of funds from the Loller Building Committee treasury had not as yet been received by the Borough Treasurer.

Mr. Phillips, reporting for the Highway Committee, reported that the resurfacing and surface treatment of highways has been completed for the year and that the paving problem on Fulmor Avenue in connection with the location of a new sewer line has been settled by an agreement including all persons and boards involved in the problem.

Mr. Reese, reporting for the Health, Park & Rec. Committee, advised that income from Pool Memberships for the 1965 season now has reached an amount which is approximately $1650.00 under the proposed budgeted income. The Park Board has, at a previous meeting, given consideration to a half season rate, but has decided that this procedure would not be followed this year.

Mr. Reese also reported that the new street lights in the park have been installed and there have been several comments as to the proper location for each of the lights. It appears that they have accomplished their purpose and provide very good light for the park area subject to a few revisions as to locations.

In connection with proposals received some months ago for the installation of a community antenna T. V. system, it was decided that the Secretary should send letters to all of the companies proposing to make the installations, to receive their proposals as to the types of installations and terms of the agreement.

Mr. Reese, further reporting for the Finance Committee, advised that the committee is giving consideration to a study of the Borough's insurance program. Proposals will be received from other insurance companies or brokers and will be studies by the committee with a recommendation to be made to Council at a future meeting.

Mr. Dangremond reported that he has approved payment for 80% of the invoice covering resurfacing and surface treatment for the Borough streets and that the one year maintenance bond has been received from the contractor. Mr. Dangremond recommended that the acceptance of the work be voted at this time. No action was taken on the recommendation.

In connection with the completion of section II of the first drainage project, a motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to terminate the one year guarantee bond on Section II of the first drainage project and to advise the contractor of this action so that the bond could be terminated with the bonding company.

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to accept the surface treatment and resurface of various streets in the Borough as completed by the Asphalt Paving & Supply Company and to start the one year maintenance bond at this time.

Mr. Reese announced the appointment of the following committees to take effect immediately with the person first named to serve as chairman of the committee:

PUBLIC SAFETY — Mr. Phillips, Mrs. Newsome, Mr. White

PUBLIC WORKS — Mr. Davis, Mr. Boileau, Mr. White

FINANCE — Mr. Boileau, Mr. Phillips, Mr. Davis

HIGHWAY — Mr. White, Mr. Phillips, Mr. Rieco

PUBLIC RELATIONS — Mrs. Newsome, Mr. Boileau, Mr. Rieco

HEALTH, PARK & REC. — Mr. Reese, Mrs. Newsome, Mr. Davis, Mr. Rieco

The following vouchers were presented to the Council for approval:

VO#	VENDOR	AMOUNT
531	American Home Service Co.	15.00
532	W. W. Adcock	24.30
533	Ambler Laboratories	76.45
534	Bux-Mont Office Supply Co.	2.59
535	Keith Baisden	10.00
536	Bell Telephone Co. of Pa.	21.35
537	Bilse's Market	4.93
538	Don's Pizzas	70.50
539	Duro-Test Corp.	43.17
540	Epco Swimming Pool Co.	85.60
541	Fidelity Companies	11.52
542	Charles J. Fehl Co.	107.53
543	Galer & Hults, Inc.	11.00
544	Henricks Pretzel Co.	331.10
545	Hatboro Hardware	6.22
546	Fred Krauskopf & Assoc.	10.60
547	Lance, Inc.	101.55
548	Martin Century Farms	34.76
549	Marsden's Gas Service	48.00
550	Martin-Witchwood Ice Cream Co.	411.75

551	M & C Sports Center	79.85
552	Parnell Pharmacy	11.84
553	Pepsi-Cola Metropolitan Bottling Co.,Inc.	355.00
554	Thomas J. Trotter & Sons	37.14
555	U.M.-Hatboro Jt. Sewer Authority	31.50
556	Virnelson's Bakery, Inc.	27.00
557	Hatboro-Horsham Jt. School Board	62.09
558	Bell Telephone Co. of Pa.	128.80
559	Bux-Mont Office Supply Co.	7.75
560	Haggerty & Hagan, Inc.	15.00
561	Hatboro Borough Authority	555.00
562	Lukens, Savage & Washburn	64.73
563	Montgomery Publishing Co.	46.25
564	Alex L. Parry, Tax Collector	46.84
565	Phila. Elec. Co.	19.00
566	Phila. Elec. Co.	291.74
567	Verd-A-Ray Corp.	34.99
568	Fischer & Porter Company	40.00
569	Santerian's Dept. Store	6.02
570	Worstall Stationery Co.	3.10
571	BuxMont Office Supply Co.	1.76
572	Hambrecht's Photo Shop	12.95
573	I. M. Jarrett & Son	11.23
574	Lou's Sunoco Service	1.50
575	Erwin Printing, Inc.	28.00
576	Meadowbrook Accessory Co., Inc.	94.00
577	Rockwell Manufacturing Co.	300.00
578	Charles I. Stoutenburgh, Sr.	50.00
579	Thomas Auto Repairs	24.60
580	Worstall Stationery Co.	14.05
581	J. B. Winder, Jr.	2.50
582	A.B.C. Auto Parts, Inc.	1.78
583	Asphalt Paving & Supply Co.	4,193.05
584	Brooks Paint Stores, Inc.	99.91
585	Cameron Sanitary Landfill, Inc.	246.00
586	Eureka StoneQuarry, inc.	482.51
587	The General Crushed Stone Co.	249.57
588	Hatboro Lumber & Fuel Co.	24.23
589	Wm. Hobensack's Sons	12.78
590	Hatboro Hardware	17.76
591	Jack Hoover	10.95
592	I. M. Jarrett	356.40
593	Keystone Hi-Way Traffic Equip. Co.	315.97
594	Void	
595	Void	
596	W. F. Keegan & Co.	18.76
597	Kelly Tire Service	16.95
598	Koppers Co., Inc.	1969.38
599	Fred Krauskopf & Assoc.	4.80
600	Markovich	1.07

Vo.#	Vendor	Amount
601	Road Machinery, Inc.	330.00
602	Road Machinery, Inc.	46.50
603	Taggarts Hardware	2.89
604	Tidewater Oil Co.	193.54
605	J. A. Wolverton	34.50
606	George H. Goodman	12.00
607	Accounting Adjustment CREDIT -	283.80
608	Phila. National Bank, Trustee	5,538.96
609	Phila. National Bank, Trustee	362.66
610	Phila. National Bank, Trustee	648.76
611	Phila. National Bank	1,649.18
612	L. M. G. Dangremond	165.63
613	L. M. G. Dangremond	1,371.26
614	Knox Henderson, Esq.	300.00
615	Phila. Elec. Co.	923.86
616	Phila. Elec. Co.	45.94
617	General Fund	10,510.38
618	Phila. National Bank	19,690.00
619	General Fund	19,690.00
620	Boro of Hatboro Gen. Fund	5,138.71
621	Phila. National Bank	342.03
622	Phila. National Bank	15,000.00

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adjourn the meeting; the hour being 10:15 P. M.

Thomas A. McClurken
Secretary

Thomas A. McClurken

8-9-65

August 24, 1965

A special meeting of the Borough Council was held in the Council Room on the above date for the purpose of awarding the bid for the contract for the construction of storm sewers, curbs and streets in the north east portion of the borough and to consider any other business to come before the Council.

The meeting was called to order at 8:00 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Boileau, Rieco, Newsome; Mayor Eaton, Engineer Dangremond, Solicitor Henderson, Police Chief Dudbridge.

Mr. Davis, reporting for the Public Works Committee, advised that a review of the bids received has been furnished by the borough engineer indicating that Cheltenham Contracting Company, Inc. is the low bidder for concrete pipe at $105,189.75 with corrugated iron pipe at $102,813.35. Mr. Davis called attention to the fact that the low bid for the corrugated iron pipe with engineering and legal fees added comes to almost exactly the same figure as estimated by the engineer several months ago in his predictions for the project. Mr. Dangremond indicated that he has already contacted the Water and Sewer Companies and the other utilities as to our plans for the installations. Mr. Phillips indicated that the Gas Company will not install their lines prior to development of the streets with homes.

Mr. Reese questioned the choice between concrete and iron pipe. Mr. Dangremond indicated that the iron pipe bid is approximately $2300.00 cheaper than the concrete pipe bid and that they are equal in strength and wearing ability. There was a further discussion concerning the depositing of industrial waste materials in the storm sewer in the northeast area of the borough and consideration will be given to an ordinance regulating the type of materials that can be placed in the storm sewer.

In connection with the method of paying for this project, Mr. Phillips reported that he had made another contact with the County Commissioners concerning our application for county aid in the amount of $10,000.00 toward the work to be done on Tanner Avenue. It is hoped that this application will be approved for the street work to be done in 1966.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to award the contract for a storm sewer, street and curb project, for which bids were opened on August 9, 1965 to Cheltenham Contracting Company, Inc. in accordance with the unit prices included in the bid of that date.

A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to instruct the engineer to specify the use of corrugated iron pipe in the above contract.

The Secretary advised that a Deed of Dedication has been furnished to the Borough by the developers of Lantern Lane and that the construction of the street was done in accordance with specifications furnished by the Borough. The question was raised as to whether an inspection has been made of this street and curb in recent weeks. Due to the fact that such an inspection has not been made, the Councilmen instructed Mr. Dangremond to make a detailed inspection of the curb, street and paving of Lantern Lane and to report any deficiencies to the Secretary in order that they might be called to the attention of the developer before the Deed of Dedication is accepted by the Borough Council.

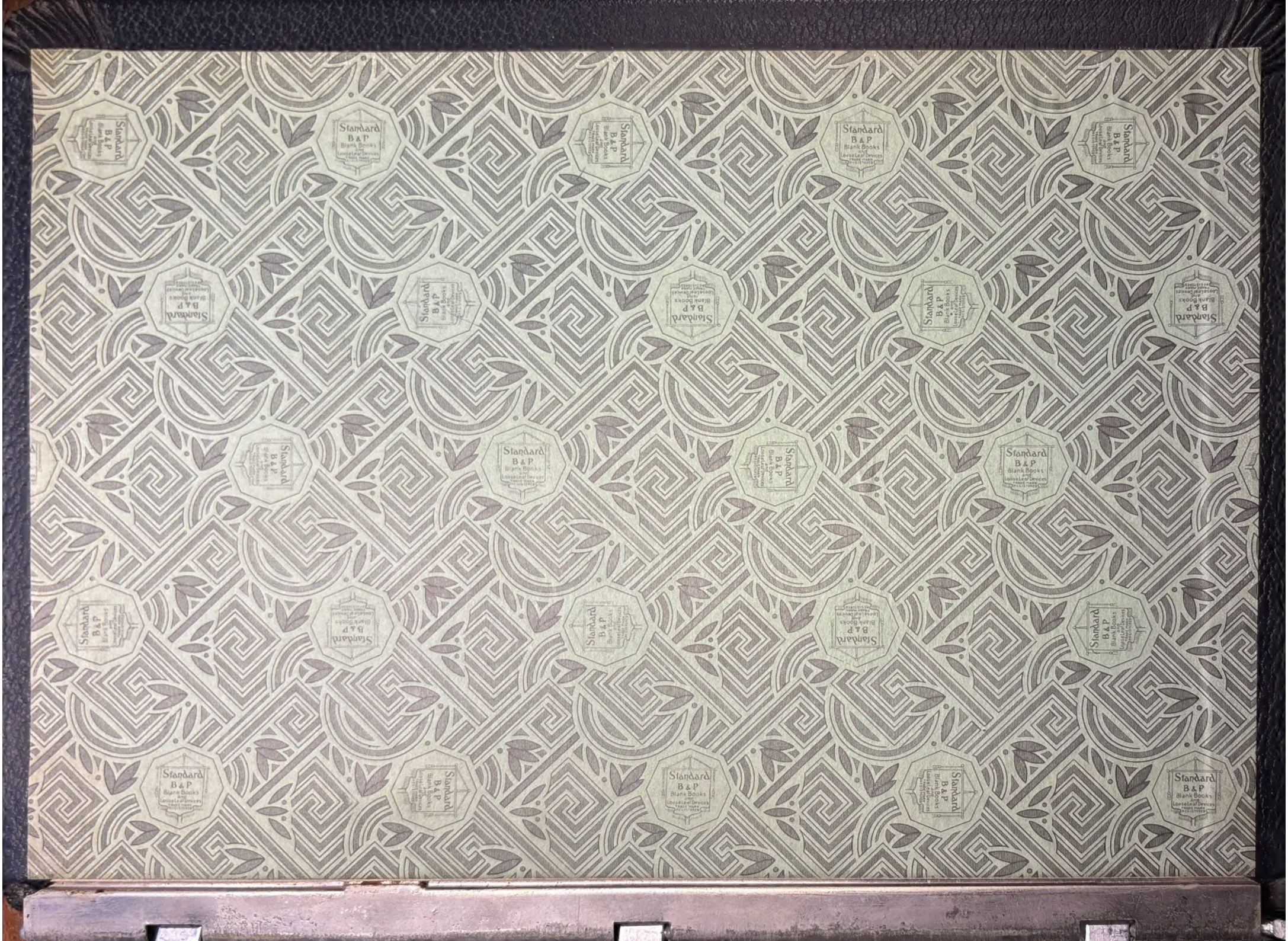
A motion was made by Mr. Phillips, seconded by Mr. White and approved bb the Council to adjourn the meeting; the hour being 9:00 P. M.

Thomas A. McClurken

Thomas A. McClurken
Secretary

2920

Standard
B&P
Blank Books
and
Loose Leaf Devices


Standard
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